

Winfield School District #34 Board of Education
REGULAR Board of Education Meeting
Tuesday, June 30, 2020
Location: Livestream
0S150 Park St
Winfield, IL 60190 - 7:00 PM

MEETING MINUTES

I. CALL TO ORDER

Here is the link to watch the meeting via Livestream-
 One can login to see it using their student's login credentials. Additionally, from 6:30pm that day through the end of the Board Meeting, there will be a guest login for the meeting to livestream Username: lstream@winfield34.org. Password: Winfield34 This will only work during this time slot for viewing the Board Meeting only.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Recommended Motion: I move to approve the agenda as presented. (Voice Vote)

V. PUBLIC COMMENT:

We request members of the audience who wish to provide public commentary complete the Public Comment Request card and limit their comments or questions to three minutes. **Public comments submitted by digital form will be read by a board member or administrator during the Public Comment portion of the meeting. Comments may be submitted to <https://tinyurl.com/winfield34boardcomment>.** Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.

VI. APPROVAL OF MINUTES

Recommended Motion: I move to approve the minutes as presented. (Roll Call)

VII. CONSENT AGENDA (Routine matters that do not require discussion)

Recommended Motion: I move to approve the Consent Agenda action items A and B (read every listed item) as presented. (Roll Call)

VIII. COMMUNICATION TO THE BOARD

A. Superintendent's Report

1. Legislative Update

2. Committee Updates

B. Finance Report from Director of Business Services

IX. 5:60-E1 Exhibit - Employee Expense Reimbursement Form

X. NEW BUSINESS

A. Personnel

B. Items For Future Agendas

1. None

XI. ADJOURN TO CLOSED SESSION – Reason 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). (ROLL CALL VOTE)

XII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIII. ACTION FROM CLOSED SESSION

A. None

XIV. 5:280 Duties and Qualifications

XV. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned (Voice Vote)

XVI. 6:135 Accelerated Placement Program

XVII. 7:70 Attendance and Truancy

XVIII. 7:130 Student Rights and Responsibilities

XIX. 7:325 Student Fundraising Activities

XX. 8:10 Connection with the Community

XXI. 8:30 Visitors to and Conduct on School Property

XXII. 8:80 Gifts to the District

XXIII. 8:110 Public Suggestions and Concerns

The meeting adjourned at

Approved:

**Susan Gillespie, President
Board of Education**

**Bob Brown, Secretary
Board of Education**

Upcoming Board Meeting Dates (7:00 p.m., unless otherwise noted):

C.O.W. MEETINGS	REGULAR BOARD OF EDUCATION MEETINGS