

I. CALL TO ORDER

Here is the link to watch the meeting via Livestream-

<https://stream.meet.google.com/stream/6ec54683-519d-4c5c-8080-b3f2e01924a1>

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. 2:160-E Exhibit - Checklist for Selecting a Board Attorney

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

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

VI. 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.

VII. APPROVAL OF MINUTES

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

VIII. 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.A. Approval of Finance Reports

VIII.A.1. Bill List - Payable List and List of Other Payments

VIII.A.2. Treasurer/Fund Balance/Bank Reconciliation Report

VIII.B. Other Approvals

IX. 5:60 Expenses *Answer Required*

X. COMMUNICATION TO THE BOARD

X.A. Superintendent's Report

X.A.1. Legislative Update

X.A.2. Committee Updates

X.B. Finance Report from Director of Business Services

X.C. Board Procedures and Exhibit Updates

X.C.1. 2:150-AP, Superintendent Committees

X.C.2. 4:60-AP4, Federal and State Award Procurement Procedures

X.C.3. 5:35-AP1, Fair Labor Standards Act Exemptions

X.C.4. 7:190-E2, Student Handbook Checklist

X.C.5. 7:325-E, Application and Procedures to Involve Students in Fundraising Activities

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

XII. NEW BUSINESS

XII.A. Personnel

XII.B. Items For Future Agendas

XII.B.1. None

XIII. 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)

XIV. 5:150 Personnel Records

XV. ADJOURN CLOSED SESSION TO REGULAR SESSION

XVI. 5:210 Resignations

XVII. ACTION FROM CLOSED SESSION

XVII.A. None

XVIII. 5:280 Duties and Qualifications

XIX. ADJOURNMENT

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

XX. 6:135 Accelerated Placement Program

XXI. 7:70 Attendance and Truancy

XXII. 7:130 Student Rights and Responsibilities

XXIII. 7:325 Student Fundraising Activities

XXIV. 8:10 Connection with the Community

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

XXVI. 8:80 Gifts to the District

XXVII. 8:110 Public Suggestions and Concerns