

Regular Meeting
Monday, September 14, 2020 6:00 PM Central

Elementary Library
600 Cedar St
New Berlin, IL 62670

I. Call to Order

II. Budget Hearing

II.A. Call to Order-Roll Call (for budget hearing)

II.B. Budget Presentation

II.C. Public Comment Regarding Budget

II.D. Adjournment of Budget Hearing

III. Public Comment (*Policy 2:230*)

IV. Adjustments to Agenda

V. Financial Report(s)

V.A. Bills Payable & Imprest Fund

V.B. Student Activity Funds

V.C. Payroll

V.D. Treasurer's Report

VI. Reports and Recommendations

VI.A. Director Reports

VI.A.1. Transportation

VI.A.2. Food Services Director

VI.A.3. Elementary Facility Director

VI.A.4. JH/HS Facility Director

VI.B. Administrator(s)

VI.B.1. Mr. Bishop, Elementary Principal

VI.B.2. Mrs. Hattie Llewellyn, Junior High and High School Principal

VI.B.3. Mr. Blake Lucas, District Athletic and Activities Director

VI.C. Superintendent

VI.C.1. Mrs. Jill Larson, Superintendent

VI.C.1.a. Sixth Day Enrollment

VI.C.1.b. Student Teachers

VI.C.1.c. Social & Emotional Supports for Students as well as Teacher & Staff Surveys

VI.C.1.d. Curriculum Focus for the Year

VI.C.1.e. Strategic Planning Update

VI.C.1.f. E-Learning Plan

VI.C.1.g. Outdoor Learning Science Project

VI.C.1.h. Return to Learn-2nd Quarter Update

VII. *Consent Agenda

VII.A. Approval of Minutes

VII.A.1. Open Session Minutes of August 13, 2020

VII.A.2. Executive Session Minutes of August 13, 2020

VII.A.3. Open Special Session Minutes of August 26, 2020

VII.A.4. Executive Session Minutes of August 26, 2020

VII.B. First Reading of Press Policy #105 (no action required)

VIII. New Business

VIII.A. Approve the Board of Education Letter to Community

VIII.B. Approve the Board Brochure

VIII.C. Approve the FY20 Annual Budget

VIII.D. Approve the Resolution for Substitute Bus Driver

VIII.E. Approve Resolution Authorizing Permanent Inter-Fund Transfer for Debt Service Purposes

VIII.F. Resolution providing for the issue of not to exceed \$5,300,000 General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof

VIII.G. Approve the Second Reading of Press Policy #104

VIII.H. Approve destroying of Executive Session recordings from February 2019 and prior

VIII.I. Approve the Student Activities Sponsor Handbook

VIII.J. Board Professional Development-"Art of School Boarding" Discussion Ch1-3

VIII.K. Approve the UIS Clinical Experiences Placement Agreement

VIII.L. Approve Superintendent to work with Elementary PTO to work on Outdoor Learning Science Project

IX. *Personnel Consent Agenda (*Policy 5:280*)

IX.A. Amber Kloppe-aide JH

IX.B. Tara Attig-individual aide JH

IX.C. Breanna Woods-individual aide JH

X. Executive Session - For the purpose of:

*X.A. 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 validity. 5 ILCS 10/2(c). **Litigation**, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)*

XI. Approve Settlement Agreement with Joseph Kindred

XII. Approve Resolution Rescinding Resolution Re: Joe Kindred Authorizing Notice of Charges and Dismissal

XIII. Adjournment

To join the Zoom Meeting, follow the link:
<https://zoom.us/j/99627216447>

Meeting ID: 996 2721 6447

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