

Regular Meeting
Thursday, November 12, 2020 6:00 PM Central

ZOOM
600 Cedar St
New Berlin, IL 62670

I. Call to Order

II. Board Recognition Day, November 15

III. Pretzel Shoutouts

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

V. Adjustments to Agenda

VI. Financial Report(s)

VI.A. Bills Payable & Imprest Fund

VI.B. Student Activity Funds

VI.C. Payroll

VI.D. Treasurer's Report

VI.E. Tentative 2020 Tax Levy

VII. Reports and Recommendations

VII.A. Director Reports

VII.A.1. Transportation Director

VII.A.2. Food Services Director

VII.A.3. Elementary Facility Director

VII.A.4. JH/HS Facility Director

VII.B. Administrator(s)

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

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

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

VII.C. Superintendent

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

VII.C.1.a. District Level Team Structure

VII.C.1.b. Strategic Planning

VII.C.1.c. ELA Curriculum Update

VII.C.1.d. Winter Sports-Basketball

VIII. Consent Agenda

VIII.A. Approval of Open Session Minutes of October 8 and October 26, 2020

VIII.B. Approve Executive Session Minutes of October 8 and October 26, 2020

IX. New Business

IX.A. Discuss, guide and/or Approve Superintendent Recommendation for Basketball

IX.B. Appoint a Board Committee to Create a Superintendent Evaluation and Process

IX.C. Review, Discuss, and Provide Guidance on the Delegate Assembly Resolutions

IX.D. Approve the Scheduling of the Truth in Taxation Hearing for December 10, 2020 at 6 p.m.

IX.E. Approve the Resolution to Dispose of Surplus Supplies or Equipment

IX.F. Approve Fundraising Requests

IX.G. Approve the 20-21 Pretzel Cheer Rules

IX.H. Approve the 20-21 Junior High School Improvement Plan

IX.I. Approve the 20-21 High School School Improvement Plan

IX.J. Approve the Early Graduation Applications

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

X.A. Approve Max Day as volunteer High School Basketball Coach

X.B. Approve Gordon Wells as Permanent Substitute Teacher

X.C. Josie Decker as NBE Permanent Substitute Teacher

XI. Approve the destroying of Executive Session recordings for March 2019 and prior

XII. Executive Session - For the purpose of:

XII.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).*

XII.B. *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]*

XIII. Adjournment

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