

Regular Meeting
Thursday, December 10, 2020 6:00 PM Central

Elementary School Library (Via Zoom)
600 Cedar St
New Berlin, IL 62670

1. Call to Order

2. Pretzel Shoutouts

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

4. Adjustments to Agenda

5. Tax Levy Presentation

6. Truth-in-Taxation Hearing (Policy 4:30)

6.1 Call to Order

6.2 Roll Call

6.3 Levy Hearing Public Comments and/or Questions

6.4 Adjourn Truth in Taxation Hearing

7. Financial Report(s)

7.a. Bills Payable & Imprest Fund

7.b. Student Activity Funds

7.c. Payroll

7.d. Treasurer's Report

8. Reports and Recommendations

8.a. Director Reports

8.a.1. Transportation Director

8.a.2. Food Services Director

8.a.3. Elementary Facility Director

8.a.4. JH/HS Facility Director

8.b. Administrator(s)

8.b.1. Mr. Bishop, Elementary Principal

8.b.2. Mrs. Hattie Llewellyn, Junior High and High School Principal

8.b.3. Mr. Blake Lucas, District Athletic and Activities Director

8.c. Superintendent

8.c.1. Mrs. Jill Larson, Superintendent

1. Graduation Dates

2. Summer School

3. Jump Start
4. Return to Learn 2nd Semester
5. Update on ISBE's decision Remote vs E-Learning Days (this year only)
6. Annual HLS Report by ROE

9. Consent Agenda

9.a. Approval of Minutes

9.a.1. Open Session Minutes from November 12, 2020

9.a.2. Executive Session Minutes from November 12, 2020

9.b. First Reading of Press Policy #106

10. New Business

10.a. Discuss/Approve setting the Promotion and Graduation dates for 2021 and future ceremonies

10.b. Approve New Berlin Elementary School Improvement Plan

10.c. Request Authorization to Seek Bids Using Grant Funds

1. Replace the metal coping

2. Extend the rubber over the top of wall/seal exterior of building and replace seal in joints

10.d. Approve FY20 Annual Financial Report (audit)

10.e. Approve the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited bonds of Community Unit School District Number 16, Sangamon and Morgan Counties, Illinois

10.f. Approve 10-Yr Health Life Safety Plan for New Berlin Elementary School

10.g. Approve the Pre-k Policy Suspension/Expulsion Policy

10.h. Approve the High School Softball Fundraisers

10.i. Approve the Bus Bid Specs for Bid Opening January 6, 2021

10.j. Approve the destroying of Executive Session Recordings for May 2019 and prior

10.k. Approve 2020 Tax Levy

10.l. Approve Employee Assistance Program

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

11.a. Approve Jennifer Knoop as JH Paraprofessional

11.b. Approve Julie Korte as Bus Monitor

11.c. Approve Steve Staley as Volunteer Track and Field Coach

12. Executive Session - For the purpose of:

12.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)(1).*

12.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 5ILCS 120/2(c)(2)*

12.c. *Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5ILCS 120/2(c)(8)*

12.d. *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 probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5ILCS 120/2(c)(11)*

13. Adjournment

Follow the link listed below for the Board Meeting

<https://zoom.us/j/91228277886>

Meeting ID: 912 2827 7886

One tap mobile

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