

Regular Meeting  
Thursday, January 14, 2021 6:00 PM Central

Elementary Library  
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. Financial Report(s)

5.a. Bills Payable & Imprest Fund

5.b. Student Activity Funds

5.c. Payroll

5.d. Treasurer's Report

6. Reports and Recommendations

6.a. Director Reports

6.a.1. Transportation Director

6.a.2. Food Services Director

6.a.3. Elementary Facility Director

6.a.4. JH/HS Facility Director

6.b. Administrator(s)

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

6.b.2. Mrs. Hattie Llewellyn, High School Principal

6.b.3. Mr. Mason Woodside, Junior High Principal

6.b.4. Mr. Blake Lucas, District Athletic and Activities Director

6.c. Superintendent

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

- Return to Learn-3rd Quarter
- Point of Care Testing and CLIA Waiver
- ELA Curriculum Update
- State Assessments
- Overhauling Job Descriptions

7. Consent Agenda

7.a. Approval of Minutes

7.a.1. Open Session Minutes of December 10 and December 17, 2020

7.a.2. Executive Session Meeting Minutes of December 10 and December 17, 2020

8. New Business

8.a. Approve the Second Reading of Press Policy #106

8.b. Approve the Annual Transportation Report

8.c. Approve the Resolution for CLIA Waiver

8.d. Approve the HS and JH Cheer Fundraiser

9. \*Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements including fingerprint results deemed acceptable by the BOE (*Policy 5:280*)

9.a. Larry Piotrowski-Permanent Substitute Teacher

9.b. Amber Kunz-Paraprofessional

9.c. Richard Howard-Paraprofessional

9.d. Emily Burgener-Permanent Substitute Teacher

9.e. Terri Van Tine-Business Office Admin. Asst.

9.f. Steven Price-6-12 Math Teacher for 21-22 School Year (pending successful completion of student teaching, certification and background check)

9.g. Greg Morris-Custodian

10. Executive Session - For the purpose of:

- *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 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)*

11. Adjournment

To join the Zoom Meeting:

<https://zoom.us/j/93841052550>

Meeting ID: 938 4105 2550

One tap mobile

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