

Regular Meeting
Thursday, February 11, 2021 6:00 PM Central

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

1. Call to Order

2. Pretzel Shoutouts

2.a. Lauren Williams-C.E.O. Program

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. Mr. Mason Woodside, JH Principal

6.b.3. Mrs. Hattie Llewellyn, High School Principal

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

6.c. Superintendent

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

- District Strategic Plan
- Return to Learn
- School Calendar 21-22
- State Assessments
- Additional C.A.R.E. Funds

- Future Increases in Graduation Requirements

7. **Consent Agenda**

7.a. Open Session Minutes of January 14, 2021

7.b. Closed Session Minutes of January 14, 2021

8. **New Business**

8.a. Permission to seek Bids to Purchase one used Multi Function School Bus

8.b. Approve Bid for the Sale of School Buses

8.c. Destroying of Executive Session Tapes for the Month(s) of July 2019 and prior

8.d. Approve the Superintendent Contract Extension and Personal Days

8.e. Approve the Resolution to Modify High School Academic Eligibility for Students to Participate in Extracurriculars

8.f. Approve the School Calendar for 2021-2022 School Year

8.g. Approve the High School Curriculum Guide

8.h. Approve Selected Bus Bid from Midwest Bus Sales for two 71 passenger buses for \$101,425 each

8.i. Approve the District Strategic Plan

8.j. Approve District Job Descriptions

8.k. Approve NB Rate Schedule for Change in Minimum Wage for 2021

8.l. Approve Bids for Replacing Coping and Water Proofing of New Berlin Elementary

8.m. Approve Resolution to Move Clerk Positions to Paraprofessional Positions

8.n. Approve the Resolution Not Charging Athletic Participation and Admission Fees for the Current School Year

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

- *Grace Hammitt-6th Grade Volleyball Coach*

10. **Executive Session** - For the purpose of:

10.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).

11. Adjournment

To join the Zoom Meeting, follow the link below:

<https://zoom.us/j/95830533452>

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12. Approve the Resolution for District Participation Agreement Implimenting the New TRS Supplemental Savings Plan