

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

Elementary Library
600 Cedar St
New Berlin, IL 62670

1. Call to Order

2. Scheduled Audience Participation
Lauren Williams and Kendall Wellman

3. Pretzel Shoutouts

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

5. Adjustments to Agenda

6. Financial Report(s)

6.a. Bills Payable & Imprest Fund

6.b. Student Activity Funds

6.c. Payroll

6.d. Treasurer's Report

7. Reports and Recommendations

7.a. Director Reports

7.a.1. Transportation Director

7.a.2. Food Services Director

7.a.3. Elementary Facility Director

7.a.4. JH/HS Facility Director

7.b. Administrator(s)

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

7.b.2. Mr. Mason Woodside, JH Principal

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

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

7.c. Superintendent

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

- Return to Learn
- Latest Guidance from ISBE
- District Strategic Plan-Engage with BLDD for Facilities Planning
- State Assessments

- Summer Learning for Students
- 25% Fan Capacity letter to Governor
- Staffing
- Social Emotional Learning (Strategic Plan Goal Area: Success for Every Student)

8. Consent Agenda

8.a. Open Session Minutes of February 11, 2021

8.b. Closed Session Minutes of February 11, 2021

9. New Business

9.a. Approve Job Descriptions

9.b. Approve to Seek Bids for Garbage and Recycling Hauling Services

9.c. Approve the Bid to Purchase (1) MFSAB

9.d. Approve Superintendent to engage with BLDD for Facilities Planning (Strategic Goal Area: Facilities)

9.e. Approve the Purchase of 100 Chromebooks

9.f. Approve the Junior High School Curriculum for 21-22 School Year

9.g. Approve Prom/Post Prom Plan

9.h. Approve Senior Class Trip

9.i. Approve Overnight Trip-FCCLA State Conference in Springfield IL

9.j. Destroying of Executive Session Tapes for the Month(s) of August 2019 and prior

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

IX.1 Jason Crain-Bus Driver

11. Executive Session - For the purpose of:

11.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).*

12. Adjournment

Zoom Meeting

<https://zoom.us/j/92462319116>

Meeting ID: 924 6231 9116

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