



HARVARD COMMUNITY UNIT SCHOOL DISTRICT 50

CENTRAL OFFICE
401 N. Division Street
Harvard, IL 60033
815-943-4022

**HARVARD COMMUNITY UNIT SCHOOL DISTRICT 50
BOARD OF EDUCATION
SPECIAL
AGENDA**

**District Office
401 N. Division Street
Harvard, IL**

**Wednesday, April 29, 2020
4:00 PM Open Session**

I. CALL TO ORDER

II. ROLL CALL

Lehmann __, Shafer __, McMillan __, Theriault __, Crosby __, Roldan __,
Duber __

III. ENTER CLOSED SESSION

"I move to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459." Roll call

Shafer __, Theriault __, Crosby __, McMillan __, Roldan __, Duber __,
Lehmann __

IV. CLOSED SESSION ITEMS

A. Personnel

B. Communications Job Descriptions

V. RETURN TO OPEN SESSION

VI. PLEDGE OF ALLEGIANCE

VII. RECOGNITION OF VISITORS

The District 50 School Board appreciates and welcomes all visitors to tonight's meeting. We ask that visitors sign in so we can thank you for attending.

This is the time in our meeting when we invite the public to address the school board with issues and concerns. While the board is very interested in your comments, this is not a time for discussion or debate; we cannot respond to comments or answer questions at this time.

A member of the District 50 administrative staff will follow up within 48 hours of this meeting to determine if you would like to discuss the issue further. In the interest of time, we ask that you keep your comments brief and limit them to five minutes.

Since our board meetings are recorded for re-broadcast to the public, your comments will be recorded as well. We ask that you keep your comments civil and professional. We reserve the right to stop anyone who does not comply with this request. If you are interested in making a comment, please raise your hand. When called on to speak, please give your name. Thank you!

VIII. CONSENT AGENDA

SUPERINTENDENT RECOMMENDATION: "I move to approve the Personnel Report, as presented." Roll Call

Duber __, Shafer __, Theriault __, Crosby __, McMillan __, Roldan __, Lehmann __

IX. NEW BUSINESS

A. Medical Insurance RFP

B. Triple I Planning

C. Chromebooks - Seniors

D. e-Learning Update

E. Fingerprinting

SUPERINTENDENT RECOMMENDATION: "I move to approve the iTouch Biometrics on-site fingerprinting proposal, as presented." Roll call

Theriault __, Roldan __, Crosby __, Shafer __, McMillan __, Duber __, Lehmann __

F. Budget Planning Update - M. Prombo

G. Dual Language Staffing Presentation - A. Bowgren

X. ADDITIONAL MEETING DATES

May 20, 2020 - 7:00pm

XI. ADJOURN

