



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**

**Thursday, July 30, 2020
7:00 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, 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), and, litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(11).

IV. CLOSED SESSION ITEMS

A. Personnel - Dr. Larson

B. Return to Learn - Safety

C. Potential Litigation

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. The public can also submit public comments electronically to the Board of Education through the following email address:

publiccomments@cusd50.org

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

Theriault ___ Duber ___ Crosby ___ McMillan ___ Roldan ___ Shafer ___ Lehmann ___

IX. NEW BUSINESS

A. Return to Learn/Transition Board Resolution

SUPERINTENDENT RECOMMENDATION: "I move to forego the reading of and adopt the Resolution Affirming Transition to School Plan for the 2020-21 school year, as presented." Roll Call

Roldan ___ Crosby ___ Duber ___ McMillan ___ Theriault ___ Shafer ___
Lehmann ___

B. PPE Purchase

SUPERINTENDENT RECOMMENDATION: "I move to approve the PPE

purchase order in the amount of \$41,532.00, as presented." Roll call
Duber ____ Theriault ____ Crosby ____ McMillan ____ Roldan ____ Shafer ____
Lehmann ____

C. Policy

*SUPERINTENDENT RECOMMENDATION: "I move to adopt the March 2020
PRESS Issue 103 updates, as presented." Roll call
Crosby ____ Theriault ____ McMillan ____ Duber ____ Roldan ____ Shafer ____
Lehmann ____*

D. PRESS Issue 104 Updates - discussion

E. Facemask Resolution First Reading

X. **ADJOURN**

Use this link to observe this meeting remotely:

<https://cusd50.zoom.us/j/85233347242?pwd=bjZHR0ZGNXR2U3hBaFhrMjN5OHhqdz09>

The state of Illinois has altered provisions of the Open Meetings Act allowing Boards to conduct business via electronic means and enforce limits on gathering size in accordance with CDC guidelines in regard to the COVID-19 outbreak. The current meeting capacity is 50 people.

Masks and social distancing are required to attend the meeting.