

**DUNLAP COMMUNITY UNIT SCHOOL DISTRICT #323
REGULAR BOARD OF EDUCATION MEETING
VIRTUAL VIA YOU TUBE**

**MAY 20, 2020
6:00 PM**

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION / ORAL COMMUNICATIONS**
 - A. Superintendent's Report
 - B. Public Participation
- IV. INFORMATION / DISCUSSION ITEMS**
 - A. School Activity Account Reports
 - B. COVID-19 Future Planning
 - C. District Office Update
 - D. Grades 3-5 Report Cards Update
 - E. DHS - AP Human Geography & AP Computer Science Textbook Proposals
 - F. Consolidated District Plan
 - G. Requalification Standards Middle School
 - H. Middle School Grading Practices Handbook Language
 - I. Spanish Teaching Position
 - J. EvaluWise Contract
 - K. DHS Coach's Handbook
 - L. Wellness Committee
 - M. Right at School Contract Renewal: SY 2020-21
 - N. Transportation Contract Renewals: 2020-21
 - 1. Northminster Learning Center
 - 2. St. Jude Catholic School
 - O. Prevailing Wage Resolution: FY20
 - P. Policy 2:20, Item 9.
- V. CONSENT AGENDA**
 - A. Approval of Open Session Minutes
- VI. ACTION ITEMS**
 - A. Approval of Payment of the Bills; Review of Treasurer's Report and District Investment Report

B. Approval of Regular Board Meeting Dates - 2020-21

C. MS World Language Course Changes

D. Acceleration Policy Language

E. ESL and Language Specialist

F. Transitional Specialist

G. Administrator Contracts

H. Request for Proposals

I. Banner Playground Update

VII. CLOSED SESSION - As stated in the Open Meetings Act, for the purpose of:

A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees - 5 ILCS 120/2(c)(1)

B. Collective Negotiating Matters - 5 ILCS 120/2(c)(2)

C. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act - 5 ILCS 120/2(c)(21)

D. Security Procedures - 5 ILCS 120/2(c)(8)

E. The Purchase or Lease of Real Property - 5 ILCS 120/2(c)(5)

F. Litigation - 5 ILCS 120/2(c)(11)

VIII. RETURN TO OPEN SESSION: ACTION ITEMS

A. Approval of Human Resources Consent Agenda: 2020-21

B. Approval of Closed Session Minutes

IX. ADJOURNMENT