



Administration Building
5110 W. 24th Street
Cicero, IL 60804

July 15, 2020

REGULAR BOARD MEETING
AGENDA

6:30 PM

All members of the public wishing to listen to the Board Meeting may dial: 1-414-882-6725, when prompted, please dial access code: 576-068-564#. Once connected to the meeting, you are required to mute yourselves. At the time of "Comments from the Audience" you may unmute yourself and state your public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Polk, Secretary Terracino, Members Rueda, Segura, Dominick and Couch
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Freedom of Information Act Requests
 2. Enrollment Report
 3. Security Report
 4. Treasurers Report
 - B. Discussion of items
- VI. Other Reports
 - A. Architect's Report - FGM Architects
 - B. Construction Manager's Report - Vision Construction
- VII. Correspondence
- VIII. Comments from the Audience
- IX. Adjourn to Executive Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel

for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine 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).

B. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

E. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

1. Public Hearing on the Amended Budget for 2019-2020 Fiscal Year, June 17,2020
2. Regular Meeting Open Session June 17, 2020
3. Regular Meeting Closed Session June 17, 2020

B. Approval of Payrolls:

Education Fund	\$ 6,623,908.06
Operations, Building & Maintenance Fund	\$ 397,741.80
Transportation Fund	<u>\$ 156,103.49</u>
GRAND TOTAL SALARIES	\$ 7,177,753.35

C. Approval of Bills:

Education Fund	\$ 2,920,440.86
Building & Maintenance Fund	\$ 221,451.97
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 660,123.30
Capital Projects Fund	\$ 1,321,741.02
TORT	<u>\$ 4,000.00</u>
TOTAL EXPENSES FOR JULY	\$ 5,152,932.15

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF JULY \$ 13,801.56

E. Personnel Report

1. Certified Personnel
 - a. Employment
 - b. Resignations

- c. Other
- 2. Non-Certified Personnel
 - a. Employment
 - b. Resignations
 - c. Other
- F. Approval of Use of School Facility Requests
- G. Approval of Resolution for Disposal of Personal Property
- H. Approval of Purchase Orders over \$25,000.00

1. TCI	Materials	\$ 41,580.00	District Funds
2. Providence/KS State Bank	Equipment Rental	\$ 70,674.00	District Funds
3. CDW	Chromebooks Purchase	\$ 241,000.00	Grant Funds
4. CDW	Chromebooks Purchase	\$ 469,000.00	Grant Funds
5. CDW	Chromebooks Purchase	\$ 975,250.00	Grant Funds
6. Providence/KS State Bank	Equipment Rental	\$ 1,495,395.00	District Funds
- I. Approval of Addendum to Agreement between Cicero School District 99 and Grand Prairie Transit WS for Student Transportation Services
- J. Approval to renew Illinois Association of School Boards Restricted Annual Dues for the 2020-2021 school year
- K. Approval of Parking Lot Lease Agreement between Cicero School District 99 and Prism Holistic care, Ltd., dba Prism Health Lab for the use of District's parking lot located at 1845 S. Laramie Ave., Cicero, Illinois
- L. Approval of renewal of Agreement with Project Lead the Way Gateway Program for Unity Junior High School for the 2020-2021 school year
- M. Approval of Proposal with Learning Forward for Instructional Coaching Professional Development Services
- N. Approval of Agreement between Carnegie Learning, Inc., and Cicero School District 99 for the purchase of Math Learning Software, Professional Development Services and Math Textbook Adoption
- O. Approval of Partnership Agreement between Cicero School District 99 and Concordia University Chicago for collaboration of Student Teaching
- P. Approval of Agreements between Cicero School District 99 and West 40 Intermediate Service Center #2 for Professional Development Services for the 2020-2021 school year
 - 1. IL-Empower Agreement
 - 2. Implementation Support Agreement
- Q. Approval of Intergovernmental Agreement with West 40 Intermediate Service Center #2 for the Regional Safe School Program for the 2020-2021 school year
- R. Approval for FGM Architects to go out to bid for the Flooring Project at the Media Center at Liberty School
- S. Approval of renewal of membership in the Infinetec Assistive Technology Coalition for the 2020-2021 school year
- T. Approval of Outpatient Services Agreement between Cicero School District 99 and Riveredge Hospital
- U. Approval of renewal of agency contracts for Special Education and Student Services for the 2020-2021 school year
 - 1. Educational Based Services, Inc.

2. New Mediscan II, LLC dba Cross Country Education

3. All Source Recruiting Group, Inc., dba Ardor Health Solutions

XIV. Approval of contract for Assistant Superintendent of Business Affairs/CSBO for Rita Tarullo beginning July 1, 2020 and ending June 30, 2022

XV. Approval of Resolution for Publication of Notice for Public Inspection of Tentative Budget for FY2020-2021 (from August 20, 2020 through September 21, 2020)

XVI. Old Business

XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on August 19, 2020, 6:30 p.m. at the Administration Building

XVIII. Adjournment