



Posted: April 17, 2020

**Notice:** **Board of Education Regular Meeting to be held on Monday, April 20, 2020 at 6:30 PM at the Governor's discretion, which means there will be no physical meeting location. THIS WILL BE A VIRTUAL MEETING DUE TO COVID-19. Please note that Closed Session will begin at 6:30PM. Open Session will begin at 7:00PM and the public can call in at that time.**

### AGENDA

*Details about agenda items can be found online at [www.dps109.org](http://www.dps109.org) --> Board of Education --> Board Meeting Information.*

*In order to comply with Governor Pritzker's Stay-At-Home order due to COVID-19, the District 109 Board of Education will be holding the April 20, 2020 Board of Education Meeting virtually. No one will be onsite at the District Center, our regular meeting location. Members of the public can listen to the meeting by dialing 1-312-626-6799 and entering the meeting ID 847 1511 4882 followed by the # sign. Password is 7jv6dkfe. For open/community participation we have created a dedicated voicemail line for public comment. If you have a public comment to share, please dial 619-618-0715 and leave your comment via voicemail by 5:30PM on April 20, 2020. Per our usual guidelines, please limit length to two minutes, and remember to state your name and your relationship to the district if you wish for your comment to be played at the meeting. Thank you for your flexibility during this time and please stay well.*

1. Call to Order
2. Approval of Meeting Agenda
3. Move into Closed Session to Discuss: *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 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).*
4. Reconvene to Open Session at 7:00PM
5. Open Community Participation (*Policy 2:230*)  
*We welcome your comments and questions on any matter and give them serious consideration. We have created a dedicated voicemail line for public comment in order to comply with Governor Pritzker's Stay-Home order. If you have a public comment to share, please dial 1-619-618-0715 and leave your comment via voicemail by 5:30PM on April 20, 2020. Per our usual guidelines, please limit length to two minutes, and remember to state your name and your relationship to the district if you wish for your*

*comment to be played at the meeting. Community participation will take place only at the beginning of this meeting for all topics. Thank you for your flexibility during this time and please stay well.*

6. Superintendent's Report

7. Informational Items

- 7. 1. Freedom of Information Requests (*Policy 2:250*)
- 7. 2. Request to Dispose, Sell, or Recycle Surplus Goods
- 7. 3. Kipling School Roof Bid Results
- 7. 4. Wilmot School Courtyard
- 7. 5. Recommendation to Appoint Treasurer and Assistant Treasurer
- 7. 6. Harvard Contract Renewal

8. Action Items

8. 1. Consent Agenda\*

- 8. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
  - 8. 1. 1. 1. Regular Meeting Minutes from April 7, 2020
  - 8. 1. 1. 2. Regular Meeting Minutes from March 30, 2020
  - 8. 1. 1. 3. Regular Meeting Minutes from March 9, 2020
  - 8. 1. 1. 4. Closed Session Minutes from April 7, 2020
  - 8. 1. 1. 5. Closed Session Minutes from March 9, 2020
- 8. 1. 2. Personnel\*
  - 8. 1. 2. 1. Resignations/Retirements\* (*Policy 5:210*)
  - 8. 1. 2. 2. Leave of Absence\* (*Policy 5:250*)
  - 8. 1. 2. 3. Employment of Certified Staff\* (*Policy 5:200*)
  - 8. 1. 2. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
  - 8. 1. 2. 5. Employment of At-Will Staff\* (*Policy 5:270*)
- 8. 1. 3. Bills for Payment\* (*Policy 4:80*)
- 8. 1. 4. February 2020 Treasurer's Report
- 8. 1. 5. Destruction of Closed Session Recordings from October 1, 2018\* (*Policy 2:220*)
- 8. 2. Quarterly Treasurer's Report - March 2020 (*Policy 4:30*)
- 8. 3. Resolution - Teacher Appreciation Day
- 8. 4. Approval of Technology Purchase (3 Year Replacement Program)
- 8. 5. Approval of Kipling School Roof Bid Results
- 8. 6. Approval of Interim Superintendent Contract for April 21-June 30, 2020 Transition
- 8. 7. Approval of Interim Superintendent Contract for April 21-June 30, 2020 Transition
- 8. 8. Approval of Interim Superintendent Contract for 2020-2021 School Year
- 8. 9. Approval of Interim Superintendent Contract for 2020-2021 School Year
- 8. 10. Approval of Assistant Principal Contract at South Park Elementary School



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8. 11. Approval of Harvard Contract Renewal
  9. Committee Reports (*Policy 2:150*)
  10. Board/Superintendent Other
  11. Adjournment

*\*The School Board has agreed to implement a consent agenda. Action on the consent agenda means that all items listed under consent agenda are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the consent agenda and voted upon separately. Generally consent agenda items are matters which members of the Board agree are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters on the agenda.*

*\*\*If denoted, the Board will reconvene to open session for the sole purpose of adjournment.*

If you have questions concerning access or seek accommodations for a disability, please contact at 847-945-1844 x7240 or [rdudd@dps109.org](mailto:rdudd@dps109.org). Early requests are encouraged.