



Posted: May 15, 2020

Notice: | Board of Education Regular Meeting to be held on Monday, May 18, 2020 at 6:45 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.

AGENDA

Details about agenda items can be found online at 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 May 18, 2020 Board of Education Meeting virtually. No one will be onsite at the District Center, our regular meeting location. PLEASE NOTE: Closed Session will begin at 6:45 p.m. and Open Session will reconvene at 7:00 p.m. Members of the public can listen to the Open Session portion of the meeting by dialing 1-312-626-6799 and entering the meeting ID 939 1434 9020 and Password 651394. 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 the day of the meeting. 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. Closed Session *** To discuss: The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). (Policy 2:200)*
4. Reconvene to Open Session at 7:00 p.m.
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 May 18, 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. Preliminary 2020-21 Budget
 7. 3. Interfund Transfer
 7. 4. NSSSED Funding Update
8. Action Items

- 8. 1. Consent Agenda*
 - 8. 1. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 - 8. 1. 1. 1. Special Meeting Minutes from April 17, 2020
 - 8. 1. 1. 2. Closed Session Minutes from April 17, 2020
 - 8. 1. 1. 3. Regular Meeting Minutes from April 20, 2020
 - 8. 1. 1. 4. Closed Session Minutes from April 20, 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. Destruction of Closed Session Recordings from November 12, 2018 *(*Policy 2:220*)
- 8. 2. Approval of Special Meeting Minutes from April 30, 2020
- 8. 3. Recommendation to Approve Request to Dispose, Sell, or Recycle Surplus Goods
- 8. 4. Recommendation to Appoint Treasurer and Assistant Treasurer
- 8. 5. Recommendation to Approve Settlement Agreement
- 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 rrudd@dps109.org. Early requests are encouraged.