



Posted: June 5, 2020

Notice: | Board of Education Regular Meeting to be held on Monday, June 8, 2020 at 7:00 PM at the VIRTUAL MEETING DUE TO COVID-19. INSTRUCTIONS TO LISTEN IN ARE NOTED ON D109 WEBSITE AND ON MEETING AGENDA

AGENDA

Details about agenda items can be found online at www.dps109.org --> Board of Education --> Board Meeting Information.

The District 109 Board of Education will be holding the June 8, 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 Open Session portion of the meeting by dialing 1-312-626-6799 and entering Meeting ID 934 3339 9366 and Password 066932. 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. Public Hearing: The purpose of this hearing will be to seek input from school personnel, parents, and other community members concerning the transfer of \$500,000 from Transportation fund to Education fund. Pursuant to the provisions of the Illinois Open Meetings Act, notice was published on May 23, 2020 as follows: NOTICE OF HEARING DEERFIELD PUBLIC SCHOOLS DISTRICT NO. 109 COUNTY OF LAKE STATE OF ILLINOIS NOTICE IS HEREBY GIVEN that a hearing will be held on June 8, 2020, at 7:00 p.m., at the District 109 Center, 517 Deerfield Rd, Deerfield, IL to discuss the intention of the Board of Education of Deerfield Public Schools District No. 109, Lake County, Illinois, to transfer Five Hundred Thousand Dollars (\$500,000.00) from the Transportation Fund to the Educational Fund pursuant to Section 17-2A of the School Code (105 ILCS 5/17-2A).
4. 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 for virtual Board Meetings. If you have a public comment to share, please dial 1-619-618-0715 and leave your comment via voicemail by 5:30PM on June 8, 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.
5. Superintendent's Report
6. Informational Items
 6. 1. Freedom of Information Requests (Policy 2:250)
7. Update on 2021-22 Superintendent Search - Dr. Linda Yonke
8. Action Items
 8. 1. Consent Agenda*

- 8. 1. 1. Personnel*
 - 8. 1. 1. 1. Resignations/Retirements* (*Policy 5:210*)
 - 8. 1. 1. 2. Leave of Absence* (*Policy 5:250*)
 - 8. 1. 1. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 8. 1. 1. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 8. 1. 1. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 8. 1. 2. Bills for Payment* (*Policy 4:80*)
- 8. 1. 3. Destruction of Closed Session Recordings (*Policy 2:220*)*
- 8. 1. 4. Treasurer's Report - April 2020* (*Policy 4:30*)
- 8. 1. 5. Approval of Meeting Minutes (*Policy 2:220*)
 - 8. 1. 5. 1. Regular Meeting Minutes from May 18, 2020
 - 8. 1. 5. 2. Closed Session Minutes from May 18, 2020
 - 8. 1. 5. 3. Special Meeting Minutes from May 26, 2020
- 8. 1. 6. Open Closed Session Meeting Minutes (*Policy 2:220*)
- 8. 2. Approval of Interfund Transfer of \$500,000 from Transportation Fund to Education Fund
- 8. 3. Recommendation to Approve Annual Bank Depository (*Policy 4:30*)
- 8. 4. Recommendation to Approve the Annual Resolution for Serious Safety Hazards (*Policy 4:110*)
- 8. 5. Recommendation to Approve a Resolution Authorizing Adoption of the Prevailing Wage
- 8. 6. Recommendation to Approve Designation of Interest (*Policy 4:30*)
- 8. 7. Recommendation to Accept Donations (*Policy 8:80*)
- 8. 8. Approval of an Amendment to and Renewal of the Olson Transportation Contract
- 9. Committee Reports (*Policy 2:150*)
- 10. Board/Superintendent Other
- 11. Closed Session**(*Policy 2:200*)
- 12. 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 rudd@dps109.org. Early requests are encouraged.