



Posted: July 24, 2020

Notice:

**Board of Education Regular Meeting to be held on Monday, July 27, 2020 at 7:00 PM at the Shepard Middle School, 440 Grove Place, Deerfield, IL 60015. Should you decide to attend the meeting in person, face coverings and social distancing will be required. If we reach capacity for the available seats in the audience, we will ask additional persons to wait in a designated overflow room where the meeting audio will be streamed. Should you prefer to listen remotely from home: <https://dps109.zoom.us/j/99993938737> or 312.626.6799 ID:999 9393 8737 Passcode: 845351**

### AGENDA

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

*Although this will be an in-person meeting, we encourage community participation to be left on the dedicated voicemail line that we created for public comment in order to help manage the number of people present at the meeting so that everyone can be safely distanced to the greatest extent possible. If you prefer to leave a public comment remotely, please dial 619-618-0715 and leave your comment via voicemail by 4:30 PM 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. If you attend the meeting and have a public comment to share, you may do so by filling out a community participation form at the meeting. Please note community participation will not be available with the virtual link.*

*Per the Illinois Open Meetings Act, 5 ILCS 120/7(e), virtual open session meetings are required to be recorded due to COVID-19. This in-person meeting and future meetings will also be recorded. Instructions to listen in are noted on the DPS 109 website, on this agenda and included herein.*

1. Call to Order
2. Approval of Meeting Agenda
3. Public Hearing - 2020-21 Budget: A public hearing will be held in order to hear comments regarding the proposed 2020-21 Budget. (*Policy 4:10*)
4. Community Participation Relative to Matters on the Meeting Agenda (*Policy 2:230*) *We welcome your comments and questions and give them serious consideration. The first community participation is solely for comments about matters on this agenda. Before you deliver your comment, please identify yourself and state the agenda item to which your comment is directed. The second community participation period is for comments about any matter. Please limit the length of all comments to no more than two (2) minutes.*
5. Superintendent's Report
6. Informational Items
  6. 1. Freedom of Information Requests (*Policy 2:250*)
  6. 2. School Reopening Plan Update

- 6. 3. Construction Update
- 6. 4. First Reading Policy Updates - 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:290, 5:330, 6:15, 6:60, 6:65, 6:210, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, & 8:30
- 7. Action Items
  - 7. 1. Consent Agenda\*
    - 7. 1. 1. Personnel\*
      - 7. 1. 1. 1. Resignations/Retirements\* (*Policy 5:210*)
      - 7. 1. 1. 2. Leave of Absence\* (*Policy 5:250*)
      - 7. 1. 1. 3. Employment of Certified Staff\* (*Policy 5:200*)
      - 7. 1. 1. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
      - 7. 1. 1. 5. Employment of At-Will Staff\* (*Policy 5:270*)
    - 7. 1. 2. Bills for Payment\* (*Policy 4:80*)
    - 7. 1. 3. May 2020 Treasurer's Report
    - 7. 1. 4. Approval of Meeting Minutes \* (*Policy 2:220*)
    - 7. 1. 5. Destruction of Closed Session Audio from January 14, 2019 (*Policy 2:220*)\*
  - 7. 2. Quarterly Treasurer's Report and Year End June
  - 7. 3. Recommendation to Approve the Final Budget for 2020-21
  - 7. 4. Recommendation to Approve Resolution for School Reopening Plan
- 8. Committee Reports (*Policy 2:150*)
- 9. Open Community Participation (*Policy 2:230*) *We welcome your comments and questions and give them serious consideration. Before you deliver your comment, please identify yourself and state the agenda item to which your comment is directed. The second community participation period is for comments about any matter. Please limit the length of all comments to no more than two (2) minutes.*
- 10. Board/Superintendent Other
- 11. Closed Session\*\* *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). (Policy 2:200)*
- 12. Reconvene to Open Session
- 13. 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*



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*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 [r Rudd@dps109.org](mailto:r Rudd@dps109.org). Early requests are encouraged.