

Regular Meeting of the Board of Education

Wednesday, December 14, 2022 6:00 PM

District Office, 12809 S. McVickers Avenue, Palos Heights, IL 60463

1. Call to Order

1.A. Pledge to the Flag

1.B. Roll Call

2. Superintendent's Report

2.A. Student Presentations

2.B. Portrait of a Learner - Principal Competency Updates

2.C. Calendar Development Process 2023-2024

3. Approval of the Consent Agenda Items

3.A. Minutes of the Regular Meeting of November 17, 2022

3.B. Approval of Bills & Payroll

3.C. Review of Schools' Activity Accounts

3.D. Approval of the December 2022 Final Tax Levy

3.E. Employment of Personnel

3.F. Library Media Center Book Purchases

4. Old Business

4.A. Studio GC - Project Update (Action Item)

- Bid results/recommendation for the Indian Hill Roofing and Masonry Project Spring/Summer 2023
- Chippewa Playground Pre-purchase Project Award (Action Item)

4.B. Joint Annual Conference Session Feedback

4.C. Semi Annual Review Closed Session Minutes (Action Item)

4.D. Transportation Contract Extension (Possible Action Item)

4.E. Life Safety Inspection Report Response

5. New Business

5.A. Superintendent Evaluation Process

5.B. School Fees 2023-2024 (Action Item)

5.C. Policy First Read **Draft Updates**

5.D. 2:100 Board Member Conflict of Interest

- 5.E. 2:105 Ethics and Gift Ban
- 5.F. 2:210 Organizational Board of Education Meeting
- 5.G. 2:265 Title IX Sexual Harassment Grievance Procedure
- 5.H. 4:10 Fiscal and Business Management
- 5.I. 4:140 Waiver of Student Fees
- 5.J. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 5.K. 5:120 Employee Ethics: Code of Professional Conduct; and Conflict of Interest
- 5.L. 5:20 Workplace Harassment Prohibited
- 5.M. 5:220 Substitute Teachers
- 5.N. 5:250 Leaves of Absence
- 5.O. 5:280 Duties and Qualifications
- 5.P. 5:320 Evaluation
- 5.Q. 5:330 Sick Days, Holidays and Leaves
- 5.R. 6:15 School Accountability
- 5.S. 6:20 School Year Calendar and Day
- 5.T. 6:50 School Wellness
- 5.U. 6:60 Curriculum Content
- 5.V. 6:65 Student Social and Emotional Development
- 5.W. 6:250 Community Resource PErsons and Volunteers
- 5.X. 6:255 Assemblies and Ceremonies
- 5.Y. 6:260 Complaints About Curriculum, Instructional Materials and Programs
- 5.Z. 6:340 Student Testing and Assessment Program
- 5.AA. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 5.BB. 7:70 Attendance and Truancy
- 5.CC. 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 5.DD. 7:180 Prevention and Response to Bullying, Intimidation, and Harassment
- 5.EE. 7:250 Student Support Services
- 5.FF. 7:290 Suicide and Depression Awareness and Prevention
- 5.GG. 7:340 Student Records
- 5.HH. 7:10-E Exhibit-Equal Educational Opportunities Within the School Community
- 5.II. **Review and Monitoring**
- 5.JJ. 2:150 Committees
- 5.KK. 2:250 Access to District Public Records
- 5.LL. 3:10 Goals and Objectives
- 5.MM. 5:170 Copyright
- 5.NN. 5:190 Teacher Qualifications
- 5.OO. 5:260 Student Teachers
- 5.PP. 6:130 Program for the Gifted
- 5.QQ. 6:270 Guidance and Counseling Program

6. Audience Participation

If you are coming up to speak, please identify yourself by name and connection to the district and we ask that comments remain brief to accommodate everyone wishing to speak. Policy provides up to 3 minutes per speaker.

7. Information Items

7.A. YTD Financial Summary - November 2022

7.B. Employee Leave of Absence

7.C. Additional Information Items, if any

8. **Closed Session**

9. **Return to Open Session**

10. **Adjournment**