

Regular Meeting
Wednesday, September 16, 2020 7:00 PM
Central

District Office
401 N. Division Street
Harvard, IL 60033

Richard Crosby: Present
Kristina Duber: Present
Julie Lehmann: Present
Sharon McMillan: Present
Hugo Roldan: Absent
Melinda Shafer: Present
Sandra Theriault: Present
Present: 6, Absent: 1.

I. CALL TO ORDER

II. ROLL CALL

III. ENTER CLOSED SESSION

IV. CLOSED SESSION ITEMS

IV.A. Personnel

IV.B. Return to Learn

IV.C. Semi-Annual Review of Closed Session Minutes

V. RETURN TO OPEN SESSION

VI. PLEDGE OF ALLEGIANCE

VII. SPECIAL RECOGNITION

VIII. RECOGNITION OF VISITORS

IX. APPROVAL OF MINUTES

X. CONSENT AGENDA

XI. NEW BUSINESS

XI.A. Release of Closed Session Minutes of the Harvard Community Unit School District #50 Board of Education

XI.B. DRC Las Links

XI.C. Ellevation

XI.D. Technology Infrastructure Upgrade

XI.E. Imagine Learning

XI.F. Fundraisers

XI.G. Laptops

XI.H. Harvard High School Renovations

XI.I. Budget Hearing

XI.J. Budget Hearing

XI.K. Budget Approval

XI.L. Change Order

XI.M. Firewall Renewal

XII. COMMITTEE REPORTS

XII.A. Agriculture/Horticulture Committee

XII.B. Building Trades Committee

XII.C. Curriculum Committee - *October 21, 2020 at 4:00pm, December 16, 2020 at 5:00pm, April 21, 2021 at 5:00pm*

XII.D. Facility Committee - *October 21, 2020 at 5:00pm*

XII.E. Finance Committee - *September 16, 2020 at 5:00pm*

XII.F. Insurance Committee - September 23, 2020 - 10:00am

XII.G. Labor Relations Committee

XII.H. Negotiations Committee

XII.I. Policy Committee - *September 16, 2020 at 4:30pm*

XII.J. Superintendent Evaluation Committee - Closed Meeting - *September 28, 2020 - 4:00pm*

XIII. FOIA REQUESTS

XIV. CFO REPORT

XV. SUPERINTENDENT REPORT

XVI. REVIEW OF YEARLY BOARD CALENDAR

XVII. ADDITIONAL MEETING DATES

XVIII. ADJOURN

XIX. Join Zoom Meeting:

The state of Illinois has altered provisions of the Open Meetings Act allowing Boards to conduct business via electronic means and enforce limits on gathering size in accordance with CDC guidelines in regard to the COVID-19 outbreak. The current meeting capacity is 50 people. Masks and social distancing are required to attend the meeting.