

Regular Meeting
Wednesday, June 17, 2020 7:00 PM Central

Administration Building
7450 S Wolf Road
Burr Ridge, IL 60527

I. Due to COVID-19, the Board meeting will be held via Zoom. Information to join the meeting will be available at www.d107.org. A recording of the meeting will be available within 48 hours on our website.

II. Roll Call / Visitors

III. Pledge of Allegiance (*1 Minute*)

IV. Board Member Resignation

V. Board Member Recognition

VI. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)

VII. * Consent Agenda (*5 Minutes*)

VII.A. Approve Regular Meeting Minutes of April 15, 2020

VII.B. Approve Payment of May Payroll/June Warrants

VII.C. Approve Paper Bid

VII.D. Approve Lunch Provider Contract

VII.E. Approve FY21 Hot Lunch Fees

VII.F. Approve Amendment to Agreement for Transportation Services FY20

VII.G. Approve Transportation Contract FY21

VII.H. Approve Voluntary Student Insurance

VII.I. Approve Cleaning Service Contract

VII.J. Approve Consolidated District Plan

VII.K. Approve Transfer of Interest

VII.L. Designation of Depositories for School District Funds

VII.M. Board Resolution for Serious Safety Hazard Approval

VII.N. Resolution Authorizing Certain Payments

VII.O. Approve the June 2020 Personnel Report

VIII. Reports and Discussion Items

VIII.A. Informational Updates (*5 Minutes*)

VIII.A.1. End of Year Update

VIII.B. Administration Reports

VIII.B.1. Back to School Blueprint (30 Minutes)

VIII.B.1.a. 7:65 Class Size Discussion

VIII.B.1.b. Cleaning Contract Changes

VIII.B.1.c. Transportation Contract Changes

VIII.B.1.d. Substitute Pay Increase

VIII.B.2. Professional Learning/Summer Work Update (15 Minutes)

VIII.B.3. Board of Education Information Requests (5 Minutes)

VIII.B.3.a. *Approve Board of Education Information Requests

IX. Items for Next Agenda: (Please note there is no July meeting, next meeting is August 12) (5 Minutes)

IX.A. Establish Petty Cash Fund; Approve Substitute Pay Increase; Summer Academy Update (written); Hiring Status Report (written); Talented and Gifted Update (written); Declassify Executive Session Minutes; Class Size Update; and Review School Board (sec. 2) and Personnel (sec. 5) Board Policies; and Tentative Budget.

X. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)

XI. Closed Session (30 Minutes)

XI.A. Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the bias for the finding shall be recorded and entered into the closed meeting minutes.

XI.B. Collective negotiating matters between the District and its employees or their representatives.

XI.C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

XII. Written Reports

XII.A. Class Size Update

XII.B. Extra-curricular Report

XII.C. FOIA

XIII. Adjournment