

Regular Meeting  
Thursday, March 17, 2022 6:00 PM Central

Elementary Building  
600 Cedar St  
New Berlin, IL 62670

1. Call to Order

2. Pretzel Shoutouts

3. Public Comment (*Policy 2:230*)

4. Scheduled Audience Participation

- BLDD/Creative Entourage-Community Engagement Summary

5. Adjustments to Agenda

6. Financial Report(s)

6.a. Bills Payable & Imprest Fund

6.b. Student Activity Funds

6.c. Payroll

6.d. Treasurer's Report

7. Reports and Recommendations

7.a. Director Reports

7.a.1. Transportation Director

7.a.2. Food Services Director

7.a.3. Elementary Facility Director

7.a.4. JH/HS Facility Director

7.b. Administrator(s)

7.b.1. Mrs. Brandi Maxedon, Elementary Principal

7.b.2. Mr. Chaim McGuire, JH Principal

7.b.3. Mrs. Hattie Llewellyn, High School Principal

7.b.4. Mr. Blake Lucas, District Athletic and Activities Director

7.c. Superintendent

7.c.1. Mrs. Jill Larson, Superintendent

- Summer School
- Reciprocal Reporting Agreement
- School Calendar for 22-23

- Approval of Final School Calendar for 21-22
- Staffing for 22-23

## 8. Consent Agenda

8.a. Open Session Minutes of February 24, 2022

8.b. Closed Session Minutes of February 24, 2022

## 9. New Business

9.a. Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the June 28, 2022 general primary election.

9.b. Approve the Resolution to Dispose of Surplus Supplies or Equipment

9.c. Approve the NBJH Curriculum Guide for 22-23 school year

9.d. Approve Support Staff Wage Increase and the 22-23 NB Rate Schedule

9.e. Approve the FY23 Consolidated District Plan

9.f. Approve the Final FY 21-22 School Calendar

9.g. Approve Addition to the Reciprocal Reporting Agreement

9.h. Approve JH/HS Cheerleading program to use activity funds to purchase tickets for Cheer Live

9.i. Destroying of Executive Session Tapes for the Month(s) of August 2020 and prior

## 10. Executive Session - For the purpose of:

10.a. *The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine validity. 5 ILCS 10/2(c).*

10.b. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2(c)(11)*

10.c. *Student disciplinary cases. 5ILCS120/2(c)(9)*

## 11. \*Personnel Consent Agenda (Policy 5:280)

11.a. Logan Walling as NBE Teacher

11.b. Kelsie Knox-NBE Paraprofessional

11.c. Lindsay Prather as JH Track Coach

11.d. Michelle Burger as Assistant JH Track Coach

11.e. Maddie Shawgo as HS Assistant Track Coach

11.f. Cindy Moore as SADD Sponsor

11.g. Kara Cox as NBE Spelling Bee Sponsor

11.h. Delaney Workman as NBE Spelling Bee Sponsor

12. Approve Resolution for Honorable Dismissal, Reduction in force, Erin Morris to 5/8 teacher for the 22-23 School Year

13. Resignations:

- Michelle Bagby-JH/HS Math Teacher
- Dillon Binkley-Head Junior High Boys Basketball Coach

14. Adjournment