



Tuesday, July 13, 2021

Regular Board of Education Meeting Closed Session 6:00 p.m. Open Session 7:00 p.m.

Governor Pritzker moved Illinois into Phase 5 related to the COVID-19 pandemic for all Illinois counties.

In accordance with Board Policy 2.230, members of the public may provide public comment at the meeting. The public will be allocated up to 3-minutes per speaker. The Board President has set 30-minutes as the length of time for the public comment section of the meeting.

**The Board Meetings continue to be live-streamed for viewing on the District's website. Electronic public viewing can be found at BoardDocs BY CLICKING THE VIDEO BUTTON.
<https://go.boarddocs.com/il/elmhurst/Board.nsf/Public>**

1. Virtual Participation

- A. Virtual Participation Information
- B. Public Comment Procedure

2. Opening of Meeting

- A. Call to Order at _____ p.m.
- B. Roll Call

3. Closed Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- B. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- C. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
- D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5 ILCS 120/2(c)(21)

4. Reconvene to Open Session

- A. Pledge of Allegiance

5. Spotlight/Recognition

- A. Dr. Linda Yonke
- B. Boys Lacrosse Team
- C. SkillsUSA

6. Public Comments

- A. There will be 30-minutes allocated for public comments with up to three (3) minutes per public comment speaker concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other

public agencies.

7. Approval of Board Meeting Minutes

- A. Approval of Regular Board Minutes: June 15, 2021
- B. Approval of Closed Session Minutes: June 15, 2021

8. Reports and Presentations

- A. Fall 2021 School Opening
- B. Tentative Budget FY22 (Mr. Whelton)
- C. Facilities Update
- D. Summer Programming Highlights

9. Consent Agenda

- A. Personnel Report
- B. Financial Reports
- C. Purchase Nearpod Platform for 21-24
- D. Purchase Securly Student Safety Platform for 21-22
- E. Elmhurst Eagles Youth Football Cash Donation for York Football Program
- F. 2nd Read Section 2:Board of Education, Policy Updates for 2:260; 2:265
- G. 2nd Read Section 5:Personnel, Policy Updates for 5:10; 5:20; 5:100
- H. 2nd Read Section 6:Instruction, Policy Updates for 6:60; 6:300
- I. 2nd Read Section 7:Students, Policy Updates for 7:10; 7:20; 7:180; 7:185; 7:190; 7:270; 7:325
- J. 2nd Read Section 8:School-Community Relations, Policy Updates for 8:110
- K. Semi-Annual Review of Closed Session Minutes
- L. Administrative Benefits
- M. Transition and Consulting Services with Dr. Yonke
- N. Acceptance and Posting of FY22 Tentative Budget

10. Agenda Action Items

- A. Approval of Executive Director of Technology
- B. Action on Settlement Agreement & General Release
- C. Approval of the Second Amendment to the 2019 Comprehensive Intergovernmental Agreement between the City of Elmhurst and Elmhurst School District 205

11. Superintendent's Communication

- A. FOIA - Freedom of Information Act Requests
- B. Social Media Highlights

12. Board Communications

- A. Board members present reports and/or share information to the full Board.

13. Upcoming Meetings

- A. August 10, 2021 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217
- B. August 24, 2021 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

14. End of Meeting

- A. Adjournment