



**Tuesday, October 12, 2021**

**Regular Board of Education Meeting to be held at 162 S. York St. in Board rooms 215, 216, and 217 - Closed Session 5:15 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 up to 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**

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

### **2. Opening of Meeting**

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- A. Call to Order at \_\_\_\_\_ p.m.
- B. Roll Call

### **3. Closed Session**

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- 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- C. 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)
- D. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- E. 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**

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- A. Pledge of Allegiance

### **5. Spotlight/Recognition**

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- A. Sandburg MS Extra Curricular Spotlight
- B. York Podcast Spotlight

### **6. Public Comments**

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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.

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**7. Approval of Board Meeting Minutes**

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A. Approval of Regular Board Minutes: September 15, 2021; September 21, 2021

B. Approval of Closed Session Minutes: July 13, 2021; July 28, 2021; September 15, 2021

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**8. Reports and Presentations**

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A. Student Growth and Achievement Highlights

B. Update of 2021 Summer Capital Maintenance Facilities Projects and Preview 2022 Summer Capital Maintenance Facilities Projects

C. 2022-2023 Course Proposals

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**9. Consent Agenda**

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A. Personnel Report

B. Instrument Donation

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**10. Action Items**

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A. Approve Demographic Study

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**11. Superintendent's Communication**

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A. SY 21-22 Moving Forward Together Update and COVID Metrics

B. Social Media Highlights

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**12. Board Communications**

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

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**13. Upcoming Meetings**

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A. October 26, 2021 Regular Board of Education Mtg, 7:00 p.m.-D205 Center, Rms 215, 216, & 217

B. November 16, 2021 Regular Board of Education Mtg., 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

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**14. End of Meeting**

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A. Adjournment