



Tuesday, November 16, 2021

Regular Board of Education Meeting to be held at 162 S. York St. in Board rooms 215, 216, and 217 - Closed Session 5:45 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

- 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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- D. 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. 5 ILCS 120/2(c)(11)
- 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

- A. Pledge of Allegiance

5. Spotlight/Recognition

- A. Hawthorne Make a Wish Fundraiser
- B. York HS Boys Soccer Team - State Champions

C. York HS Girls Cross Country - State Champions

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: October 26, 2021

B. Approval of Closed Session Minutes: October 26, 2021

8. Reports and Presentations

A. Student Growth and Achievement Highlights- Part 3

B. Facilities Update

9. Consent Agenda

A. Personnel Report

B. Financial Reports

C. ALC Schools, LLC, Alternative Transportation Solutions Agreement

D. 2021-22 PTA Fundraising Plans

E. Approve Posting 2020-21 School Report Card

F. Authorize the Board Secretary to make available for public inspection the closed session minutes and verbatim recording of the Board of Education's April 23, 2019, except for those portions of such minutes and recording pertaining to the employment of employees and the sale price and acquisition of real estate for which the need for confidentiality treatment still exists.

10. Agenda Action Items

A. Approve New Transition Center Name

B. Approve Updated School Calendar 2022-2023

C. Action Regarding Proposed Settlement Re: Student FY22 #01

11. Superintendent's Communication

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

B. FOIA - Freedom of Information Act Requests

C. Social Media Highlights

12. Board Communications

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

13. Upcoming Meetings

A. December 1, 2021 Board of Education Policy Committee Meeting at 6:30 p.m. - District 205 Center, Rooms 216, and 217

B. December 14, 2021 Regular Board of Education Mtg., 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

14. End of Meeting

A. Adjournment