



**Tuesday, December 14, 2021**

**Regular Board of Education Meeting & Levy Public Hearing to be held at 162 S. York St. in Board rooms 215, 216, and 217 - Closed Session 5:30 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 45-minutes as the length of time for the public comment section of the meeting.**

**NEW PUBLIC COMMENT PROCESS:**

**Standardizing public sign-up time: Board meetings, public sign-up at 6:30 p.m.; Committee meetings, public sign-up at 5:00 p.m.**

**The sign-in sheet will be numbered. Speakers will now be called by number using a random number generator application to determine the order of the public comment speakers. Once a random number is generated, the board secretary will call the speaker's name that correlates with the number on the sign-in sheet.**

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

F. 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. Recognition and Spotlight**

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A. Student "Yes I Can Awards" - Paul Rosland & Franco Bibbiano

B. Council for Exceptional Children Staff Recognition - Danielle Mitchell

C. Spotlight on Edison

#### **6. Public Hearing - Adoption of 2021 Levy Certificate**

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A. Public Levy Hearing Declared Open

B. Overview of 2021 Levy

C. Levy Hearing Public Comments

D. Public Levy Hearing Declared Closed

#### **7. Public Comments**

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A. There will be up to 45-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.

#### **8. Approval of Board Meeting Minutes**

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A. Approval of Regular Board Minutes November 16, 2021

B. Approval of Closed Session Minutes November 16, 2021

#### **9. Reports and Presentations**

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A. Facilities Update Referendum Projects

B. Strategic Plan Proposal and Presentation

#### **10. Consent Agenda**

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A. Personnel Report

B. Financial Reports

C. BriteLift Transportation Contract

D. ASICS Athletic Donation to Girls Cross Country Team

E. NIKE Athletic Donation to Girls Cross Country Team

F. Foundation205 Donation

G. Universal Laser Engraver/Cutter Systems

H. Update Agreement of Interim Executive Director of Communication and Public Relations

I. Agreement - Residency Matter

J. First Read Section 1: School District Organization - Policies 1:10, 1:20, 1:30

K. First Read Section 2: Board of Education - Policies 2:10, 2:20, 2:130, 2:240, 2:260

L. First Read Section 3: General School Administration - Policy 3:30

M. First Read Section 4: Operational Services - Policy 4:180

N. First Read Section 5: Personnel - Policies 5:10, 5:30, 5:180

O. First Read Section 6: Instruction - Policy reviews 6:20, 6:30, 6:40, 6:65, 6:80, 6:100, 6:145, 6:160, 6:170, 6:190, 6:230, 6:235, 6:255, 6:290, 6:315, 6:330

P. First Read Section 7: Students - Policies 7:220, 7:280

Q. First Read Section 8: Community Relations - Policy 8:90

R. Semi-Annual Review of Closed Session Minutes

S. Destruction of Verbatim Recordings of Closed Session Minutes

### **11. Agenda Action Items**

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A. Approval of Resolution for 2021 Certificate of Levy

B. Administrator Contract Approval - Exec. Director of Communications and Community Relations

C. Jackson Bid 22-05

D. Field School Bid 22-07

E. Jefferson Equipment Bid 22-04

F. Fischer Equipment Bid 22-06

### **12. Superintendent's Communication**

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

B. FOIA - Freedom of Information Act Requests

C. Social Media Highlights

### **13. Board Communications**

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

### **14. Upcoming Meetings**

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A. January 11, 2022 Board of Education Meeting, 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

B. January 25, 2022 Regular Board of Education Mtg., 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

### **15. End of Meeting**

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A. Adjournment