



Tuesday, January 11, 2022

Regular Board of Education Meeting 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

- 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)

4. Reconvene to Open Session

- A. Pledge of Allegiance

5. Spotlight/Recognition

- A. Illinois Music Educators Association Jr. Ensemble Selectees
- B. Field Spotlight

6. Public Comments

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.

7. Reports and Presentations

- A. Annual Audit Review

8. Consent Agenda

- A. Personnel Report
- B. Key2Ed - IEP Facilitation Training
- C. Second Read Section 1: School District Organization - Policies 1:10, 1:20, 1:30
- D. Second Read Section 2: Board of Education - Policies 2:10, 2:20, 2:130, 2:240, 2:260
- E. Second Read Section 3: General School Administration - Policy 3:30
- F. Second Read Section 4: Operational Services - Policy 4:180
- G. Second Read Section 5: Personnel - Policies 5:10, 5:30, 5:180
- H. Second 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
- I. Second Read Section 7: Students - Policies 7:220, 7:280
- J. Second Read Section 8: Community Relations - Policy 8:90
- K. Threat Assessment Training
- L. Seesaw contract

9. Agenda Action Items

- A. Approve HYA Strategic Plan Proposal
- B. Foundation205 Additional Donation
- C. Rotary Club Donation

10. Superintendent's Communication

- A. SY 21-22 Moving Forward Together Update and COVID Metrics
- B. Social Media Highlights

11. Board Communications

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

12. Upcoming Meetings

- A. January 19, 2022 Finance and Operation Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 215, 216, & 217

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

C. February 8, 2022 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

13. End of Meeting

A. Adjournment