



**Tuesday, January 25, 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.**

**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>**

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**1. Virtual Participation**

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

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**2. Opening of Meeting**

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

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**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. 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. 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)

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**4. Reconvene to Open Session**

- A. Pledge of Allegiance

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**5. Spotlight/Recognition**

- A. Stock Market Game Program

B. Spotlight Jefferson ES

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## **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.

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

A. Approval of Regular Board Minutes 12/14/21 and 1/11/22

B. Approval of Closed Session Minutes 12/14/21 and 1/11/22

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## **8. Reports and Presentations**

A. Demographic Study

B. Facilities Update

C. Financial Projection and Abatement Discussion

D. 2021-2022 Professional Learning Update

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## **9. Consent Agenda**

A. Personnel Report

B. Financial Reports

C. Advance Placement Exam Fee Structure

D. Bid 22-08 - Jefferson Media Center Addition/Renovations

E. York Basketball Program Donation (corrected to basketball vs. baseball which was originally stated)

F. Update Dr. Yonke Consulting Services Agreement

G. Blazer Works Agreement for School Psychologist

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## **10. Agenda Action Items**

A. Approval of "Resolution of the Board of Education Transferring Money from the Operations and Maintenance Funds to the Debt Service Fund

B. Approve Proposed 2023-2024 School Calendar

C. Action Regarding Proposed Settlement Re: Student FY22 #02

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## **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

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## **12. Board Communications**

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

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## **13. Upcoming Meetings**

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

B. February 22, 2022 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

C. March 2, 2022 Board of Education Policy Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 216, and 217

D. March 15, 2022 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

**14. End of Meeting**

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A. Adjournment