

Work Session Agenda
Monday, September 28, 2020
(Items For Consideration at the October 5, 2020 Board Meeting)

BUDGET & FINANCE – Yanni, Dempsey, McAndrew

Motion to Approve - Bill List – **Consent**
Motion to Approve - Exception Bill List – **Consent**
Motion to Approve - Capital Improvement Bill List-**Consent**
Motion to Approve - Delinquent Tax Report(s) – **Consent**
Motion to Approve - Treasurers Report(s) – **Consent**
Motion to Approve - Repository Sales – **Consent**
Motion to Approve – Tax Assessment Appeals
Discussion / Motion to approve the 2020 GO Bonds
Authorizing Resolution

COMMUNITY RELATIONS – Fox, Welby, Hume

Discussion/Possible Resolution- Wright Center Services –
Meg Duffy

EDUCATION – Welby, Yanni, Cruz

Discussion - ELD Learning Portal - Shannon Rutker and
Maggie Cosgrove
Permission to Attend-**Consent**

OPERATIONS – Hume, McAndrew, Yanni

Discussion – Environmental Task Force Update-Director
Hume
Discussion - Environmental summer projects update
Discussion – Northeast Intermediate 1904 Section
Discussion/Motion to Approve – GPI Civil Engineering
Study and Documentation Preparation for Memorial
Stadium Track Replacement
Discussion/Motion to Approve – GPI Mechanical
Engineering Study and Document Preparation for District
Ventilation Systems
Discussion/Motion to Approve – Cocciardi & Assoc. to
Complete a Study and Prepare Construction Documents
for the 1904 Section of Northeast Intermediate

PERSONNEL – Cruz, Malloy, Fox

Motion to Approve - Personnel Report
√Assignments/Appointments
√Retirements
√Leaves of Absences
√Resignations

POLICY – Dempsey, Cruz, Malloy

Motion to Approve – Anti-Racism Resolution
Motion to Approve – 2nd Read Policies-**Consent**
103-Discrimination/Title IX Sexual Harassment Affecting Students
104-Discrimination/Title IX Sexual Harassment Affecting Staff;**111**-
Lesson Plans; **203**-Immunizations and Communicable Diseases; **209**-
Health Examinations/Screenings;**247**-Hazing; **249**-
Bullying/Cyberbullying; **252**-Dating Violence; **309.1** (New)
Telework; **314**-Dating Violence; **317.1**-Educator Misconduct; **318**-
Penalties for Tardiness; **331**-Job Related Expenses; **332**-Working
Periods; **334**-Sick Leave; **340**-Responsibility for Student Welfare;
705-Facilities & Workplace Safety; **803**-School Calendar; **824**(New)-
Maintaining Professional Adult/Student Boundaries; **904**- Public
Attendance at School Events; **907**-School Visitors.

SPECIAL EDUCATION – Malloy, Hume, Welby

Motion to Approve - Settlement Agreement – **Consent**
Motion to Approve NEIU Services Agreement

VENDOR RELATIONS – McAndrew, Fox, Dempsey

Motion to Approve - Northeast Transit Contract to
transport students to Camp Hill