

**ELWOOD SCHOOL DISTRICT #203
BOARD OF EDUCATION MEETING**

October 13, 2020

Elwood School
409 N. Chicago Avenue
Elwood, IL 60421
6:00 p.m.

AGENDA

Regular Open Session Board Meeting

- I. PLEDGE, CALL TO ORDER AND ROLL CALL
- II. AWARDS, PRESENTATIONS, AND RECOGNITIONS
 - 2.1) Student Presentation on First Quarter Learning – Mr. Rekruciak
- III. ADMINISTRATION REPORTS
 - 3.1) Principal's Report
 - 3.2) Superintendent's Report
- IV. SCHEDULED PUBLIC COMMENTS

Individuals wishing to address the Board of Education are requested to notify the Superintendent in advance of the meeting. Time allotted for comment is limited to five minutes for each individual requesting to address the Board of Education.

 - 4.1) There are none scheduled.
- V. CONSENT AGENDA

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. At the request of a board member, any item may be removed from the Consent Agenda and considered separately as an Action Item.

 - 5.1) Approval of minutes:
 - September 15, 2020 Regular Open Session Meeting Minutes
 - September 24, 2020 Technology/Curriculum Committee Meeting Minutes
 - September 29, 2020 Facilities/Finance Committee Meeting Minutes
 - 5.2) Monthly Financial Reports:
 - Approval of Change in Fund Balances and Financial Report
 - Approval of Accounts Payable, Interim Checks and Payroll
 - Approval of Summary of Activity Account
 - 5.3) Acceptance of the FY 20 Annual Financial Report and Audit
- VI. ACTION CONSIDERATIONS
 - 6.1) Removal of any item(s) from the Consent Agenda that a board member may request further discussion on or to be voted on separately.
 - 6.2) Looking for a motion for the approval of the Consent Agenda as submitted.

- 6.3) Looking for a motion to accept the resignation of Melissa Hill as remote learning teacher effective end of 1st quarter of FY 21.
- 6.4) Looking for a motion to accept the resignation of Dorie Anderson as remote learning teacher effective end of 1st quarter of FY 21.
- 6.5) Looking for a motion to approve policy manual updates from the Illinois Association of School Boards for: 2:220, 2:260, 2:265, 4:180, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:40, 7:190, 7:340, 7:345.
- 6.6) Looking for a motion to consolidate the Impact Fees Bank Account with the Operating Bank Account at Grundy Bank.
- 6.7) Looking for a motion to consolidate the Impact Fees ICS Bank Account with the Operating ICS Bank Account at Grundy Bank.
- 6.8) Looking for a motion to contract with Chicago Heights Construction Company for \$10,500 to provide labor, material and equipment to perform masonry foundation repair.

VII. UNFINISHED BUSINESS

- 7.1) Second Quarter Learning Platform Discussion

VIII. NEW BUSINESS

- 8.1) None

IX. PUBLIC COMMENTS ON BOARD ACTIONS

Members of the public may address the Board of Education in response to items the board has taken action or plans to take action on at a future meeting. Time allotted for comments is limited to five minutes for each individual requesting to address the Board of Education.

X. NOTICES/REPORTS/DISCUSSIONS

- 10.1) FY21 Class Enrollment
- 10.2) FY21 Preschool Enrollment
- 10.3) Newspaper Articles
- 10.4) Subcommittee Reports
 - a. Technology/Curriculum
 - b. Facilities/Finance

XI. CLOSED SESSION

Per ILCS 120/2C.1 to consider the appointment, employment, compensation, discipline performance or dismissal of specific employees.

XII. ACTION ON CLOSED SESSION

XIII. ADJOURNMENT