

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

September 15, 2020

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

AGENDA

Budget Hearing

I. CALL TO ORDER

II. PUBLIC HEARING ON THE 2020-21 BUDGET

- 2.1) Presentation of the Public Notice
- 2.2) Presentation of the 2020-21 Budget
 - a.) Comments from Administration
 - b.) Comments from Board of Education
 - c.) Comments from the Public

III. ADJOURNMENT

Regular Open Session Board Meeting

I. PLEDGE AND ROLL CALL

II. AWARDS, PRESENTATIONS, AND RECOGNITIONS

- 2.1) None

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) Brandon Lipke

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:
 - August 11, 2020 Regular Open Session Meeting Minutes
 - August 17, 2020 Special Session Meeting Minutes

- August 25, 2020 Policy/Supt. Evaluation 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) Approval of the 2020-21 Administration and Teacher Salaries and Compensation Report

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 by Administration.
- 6.3) Looking for a motion to approve the FY 21 budget as presented by Administration.

VII. UNFINISHED BUSINESS

- 7.1) Remote Learning Task Force Update
- 7.2) 2020-2021 Athletics

VIII. NEW BUSINESS

- 8.1) First reading of recommended policy manual updates, as per the Illinois Association of School Boards: 2:220, 2:260, 2:265, 4:180, 5:10, 5:20, 5:100, 5:200, 5:220, 5:320, 7:10, 7:20, 7:180, 7:185, 7:40, 7:190, 7:340, 7:345
- 8.2) Grundy Bank Accounts Consolidation

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) 2019/20 Elwood School Enrollment
- 10.2) 2019/20 Preschool Enrollment
- 10.3) Newspaper Articles

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