

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

August 11, 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) Superintendent Search – Dr. Thomas Madden – School Exec Connect
 - 2.2) Draft F21 Budget Presentation
- 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:
 - July 14, 2020 Regular Open Session Meeting Minutes
 - July 28, 2020 Special Session Meeting Minutes
 - July 28, 2020 Closed Session 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
- 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 approve the FY21 public school calendar as submitted by administration.
- 6.4) Looking for a motion to approve hiring Dorie Anderson as part-time remote learning teacher for FY21 as needed.
- 6.5) Looking for a motion to approve hiring Melissa Hill as part-time remote learning teacher for FY21 as needed.
- 6.6) Looking for a motion to approve the following updated policies per recommended by district attorney and to meet IDPH guidelines:
 - 7:160 Required Face Covering for Students
 - 5:120 Required Face Covering for Staff
 - 7:250 Return to School Health Screening and COVID-19 Sick Leave Policy (Students)
 - 5:120 Return to School Health Screening and COVID-19 Sick Leave Policy (Employees)
- 6.7) Looking for a motion to place the FY 21 Draft Budget on public display for 30 days.

VII. UNFINISHED BUSINESS

- 7.1) Starting the 2020-21 School Year
- 7.2) Superintendent Search

VIII. NEW BUSINESS

- 8.1) Strategic Plan Objectives
- 8.2) Board Committees for FY21
- 8.3) FY21 Board Meeting Spotlights

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

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