

CUSD #7 Board of Education Meeting
May 18, 2020
6:00 p.m. Executive Session
7:00 p.m. Regular Meeting
Administrative Office Annex

*The meeting will be held remotely via *Zoom* an online platform. The public may access the meeting at 7:00 p.m. at <http://us02web.zoom.us/j/87912129656?pwd=eE9rQnNhQnNGNjhMSkjiWTZJb3k3UT09> entering Meeting ID: 87912129656 using the password: 0eu3p2. Members of the meeting may participate in the Recognition of the Public portion of the meeting by submitting questions in writing or by emailing questions to jtieman@cusd7.org during this portion of the meeting.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Amended Agenda
- IV. Roll Call Vote to Adjourn to Closed Meeting
 - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)
 - B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1)
 - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9).
 - D. Discussion of collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2).
- V. Roll Call Vote to Open Session
- VI. Pledge of Allegiance
- VII. Open Action (Closed Session Matters)
 - A. Personnel
 - 1) Certificated
 - a. 2020-21 Staffing
 - b. Administrative Position
 - c. Physical Education Position
 - d. Summer School High School Mathematics Position
 - e. Summer School High School English Position
 - f. Summer School High School Consumer Education Position
 - g. Post two elementary teaching positions
 - 2) Non-Certificated
 - a. 2020-21 Staffing
 - B. Discussion of probable or eminent litigation
 - C. Student disciplinary cases
 - D. Collective Negotiation Matters
- VIII. Consent Agenda
 - A. Approve Regular and Executive Session Minutes of the regular meeting dated April 27, 2020.
 - B. Approve Payment of May 2020 Bills
 - C. Freedom of Information Requests
- IX. Recognition of Public
- X. Superintendent's Report
 - A. District Focus
 - B. Union Report
 - C. Administrator Update
- XI. Old Business
 - B. Approve Press Plus Issue #103 – 4:50 Payment Procedures; 7:130 Student Rights and Responsibilities; 7:325 Student Fundraising Responsibilities; 8:80 Gifts to the Districts; 2:125 Board Member Compensation; Expenses; 2:160 Board Attorney; 5:150 Personnel Records; 5:280 Duties and Qualifications; 5:60 Expenses; 6:135

Accelerated Placement Program; 6:280 Grading and Promotion; 7:70 Attendance and Truancy; 7:90 Release During School Hours; 8:10 Public Relation; 8:110 Public Suggestions and Concerns; 8:30 Visitors to and Conduct on School Property; 2:125-E1 Exhibit – Board Member Expense Reimbursement Form; 2:125-E2 Exhibit – Board Member Estimated Expense Approval Form; 2:160-E Exhibit-Checklist for Selecting a Board Attorney; 5:60-E1 Exhibit - Employee Expense Reimbursement Form; 5:60-E2 Exhibit – Employee Estimated Expense Approval Form

XII. New Business

- A. Discuss the vocational building roof replacement and expansion project**
- B. Approve Student Handbooks changes for 2020-21**
- C. Approve Student Fees for 2020-21**
- D. 1:1 Computer Initiative**

XIII. Adjourn