CUSD #7 Board of Education Special Meeting June 30, 2020

6:00 p.m. Executive Session - 7:00 p.m. Regular Meeting High School Cafeteria

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. Elementary Classroom Position
 - c. Summer School High School Consumer Education Position
 - d. Summer School High School Driver Education Position
 - e. Maternity Leave
 - 2) Non-Certificated
 - a. 2020-21 Staffing
 - b. High School Cheerleading
 - c. Coaching Positions
 - d. Middle School Yearbook Sponsor
 - e. High School Assistant Softball Coach
 - B. Discussion of probable or imminent litigation
 - C. Student disciplinary cases
 - **D.** Collective Negotiation Matters
- VIII. Consent Agenda
 - A. Approve Regular and Executive Session Minutes of the regular meeting dated May 18, 2020.
 - B. Approve Payment of June 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
 - A. 1:1 Computer Initiative
- XII. New Business
 - A. Discuss the vocational building roof replacement and expansion project.
 - **B.** Employee Health Insurance
 - C. District Food Contract
 - D. Prevailing Wage Statement
 - E. IMRF Resolution
 - F. Approve 2020-2021 Teacher Staff Handbook
 - G. Thermometers
- XIII. Adjourn