

CUSD #7 Board of Education Meeting
August 17, 2020
6:00 p.m. Executive Session
7:00 p.m. Regular Meeting
GMS/GHS Cafeteria

The meeting will be held remotely via *Zoom* an online platform. The public may access the meeting at
7:00 p.m.

Topic: August 17th, Board Meeting Open Session
Time: Aug 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81909621489?pwd=SW81RVhKOWV3ODFMcE0vV3hGOGMyZz09>

Meeting ID: 819 0962 1489

Passcode: W7x93s

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 sowsley@cusd7.org during this portion of the meeting.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve 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
 - 2) Non-Certificated
 - a. 2020-21 Staffing
 - 1. Accept the Resignation of a Cafeteria employee and post for the vacated position.
 - 2. Middle School 7th Grade Volleyball Coach
 - 3. High School Assistant Volleyball Coach
 - 4. High School Assistant Softball Coach
 - 5. Middle School Yearbook Sponsor
 - 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 July 27th, 2020.
 - b. Approve Payment of August 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. Adopt Press Plus #104- 5 Year Review – 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, Draft Update- 2:220 Board of Education Meeting Procedures, 7:190 Student Behavior, 7:340 Student Records, Draft Update -New- 2:220-E9 Exhibit- Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration, 7:345 Use of Educational Technologies; Student Data Privacy and Security Draft Update-Rewritten- 4:180 Pandemic Preparedness; Management; and Recovery.**
 - B. Shop Expansion Project**
- XII. New Business**
 - A. Gillespie C.U.S.D. #7 Technology Policy**
 - B. Display FSY 21 Budget**
 - C. E-Learning Program Verification**
- XIII. Adjourn**