

BOARD OF EDUCATION  
JERSEY COMMUNITY UNIT SCHOOL DISTRICT # 100  
REGULAR SCHOOL BOARD MEETING

AGENDA

THURSDAY, NOVEMBER 19, 2020  
6:30 P.M.  
DISTRICT BOARD ROOM

**NOTE: Due to restrictions related to the coronavirus pandemic members of the public will be seated in the lobby, with proper social distancing, where the board meeting will be broadcast live. Masks should be worn.**

I. Call Meeting to Order and Roll Call

II. Closed Session

*For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)*

III. Resume Open Session with Pledge of Allegiance and Mission Statement

IV. Recognition of Guests/Welcome to Visitors/Public Comments (BP 2.230)

**The individuals appearing before the Board are expected to follow these guidelines:**

*For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.*

*To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:*

1. *Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.*
2. *Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to three minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than three minutes.*
3. *Observe, when necessary and appropriate, the:*
  - a. *Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;*
  - b. *Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or*
  - c. *Determination of procedural matters regarding public participation not otherwise covered in Board policy.*
4. *Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.*
5. *A number of individuals wishing to address the Board on the same subject shall choose a spokesperson who shall speak in their behalf.*

*Petitions or written correspondence to the Board shall be presented to the Board of Education at the next regularly scheduled Board meeting.*

V. Discussion Items

- A. Audit Presentation – Scheffel Boyle
- B. Facility Meeting Information
- C. Bus Lease Information

**CONSENT AGENDA (Items VI - VIII)**

VI. Minutes & Finance

- A. Approve Board Minutes
  - 1. Open Session(s)
    - a. Regular Meeting – October 15, 2020
    - b. Special Meeting – None
  - 2. Closed Sessions(s)
    - a. Regular Meeting – October 15, 2020 (held)
    - b. Special Meeting – None
- B. Bookkeeper’s Financial Position/Treasurer’s Reports – September / October 2020
- C. Budget Report – September / October 2020
- D. Approve Expenditures – November 2020

VII. Personnel Items

- A. Approve Resignation(s)
- B. Approve Extra-Curricular Assignment(s) - None
- C. Approve Leave of Absence
- D. Approve Non-Certified Personnel
- E. Approve Temporary Disability Leave - None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel - None

VIII. Other – None

IX. Action Items

- A. Resolution providing for the issue of not to exceed \$10,500,000 Taxable General Obligation School Bonds, Series 2021A, and not to exceed \$9,900,000 General Obligation School Bonds, Series 2021B, of the District, for the purpose of increasing the Working Cash Fund of said School District and refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow letter agreement, and authorizing the sale of said bonds to the purchasers thereof.
- B. Resolution abating the Working Cash Fund of the District.
- C. Resolution for Establishment of Tax Levy
- D. Annual Audit for FY20
- E. Risk Management Plan
- F. Date Change of December 2020 Regular Board of Education Meeting

X. Other Business

XI. Communications – Reports and Presentations

- A. Board Committee Reports
- B. Administrative Reports
  - 1. Informational: Enrollment and Suspension/Expulsion Reports – October 2020
  - 2. Directors' Reports
    - a. Principals
    - b. Mr. Churchman – District Administrator / Director of Transportation
    - c. Mrs. Lakin – Director of Special Education and Early Childhood
    - d. Mrs. Sievers – Director of Curriculum
    - e. Mrs. Schuenke – Director of Finance and Human Resources
    - f. Mr. Norman – Director of Technology
  - 3. Superintendent's Report

XII. Announcements

- A. November 25-27            Thanksgiving Break – No School
- B. December - TBD            Regular Board of Education Meeting – 6:30 p.m.

XIII. Adjournment