ARGENTA-OREANA C.U.S.D. #1 BOARD OF EDUCATION MEETING MONDAY, DECEMBER 14, 2020 6:00 P.M.

ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY 500 NORTH MAIN STREET ARGENTA, ILLINOIS

- 1. Bring a mask/face covering.
- 2. Screenings will be conducted for meeting attendees.
- 3. If you do not wear a mask/face covering, refuse to wear one, and/or do not pass the screening, you may be refused entry.

Pursuant to section 7(e)(4) of the Open Meetings Act, this meeting will also be live streamed for free via this YouTube link https://youtu.be/Wbw_DV3tWAw. A verbatim record of the meeting will be made available on our YouTube link immediately after the conclusion of the meeting.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Comments from the Staff
- 5. Administrative Reports
- 6. Comments from the Public
 - Attendance at the meeting will be limited to 10. Members of the public are allowed to physically attend, subject to the limitation that no more than 10 people may be allowed to be physically present in the meeting room. In the event that more than 10 people physically attend, preference will be given in the following order: Argenta-Oreana Board of Education members; Argenta-Oreana administration; Argenta-Oreana Technology Coordinator; Board recording secretary; Argenta-Oreana staff; members of the press; members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the livestream website stated above. An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to time parameters listed on Board Policy 2.230 (maximum of 5 minutes per speaker; total of 30 minutes). Additionally, public comment will be accepted via email submissions. Such submissions must be received by Superintendent Jones at djones@argenta-oreana.org by Monday, December 14, 2020 at 6:00 p.m. Comments received will be distributed to Board President Todd Armstrong, or designee, who will read the comments into record. Email submissions will be subject to the same time requirements when they are read.
- 7. Conduct a Public Hearing Concerning the Intent of the Board to Sell School Fire Prevention and Safety Bonds to Finance School Fire Prevention and Safety Projects
 - Public comments or questions about the Hearing will be accepted via email submissions. Such submissions must be received by Superintendent Jones at djones@argenta-oreana.org by Monday, December 14, 2020 at 6:00 p.m. Comments received will be distributed to Board President Todd Armstrong, or designee, who will read the comments into record. Email submissions will be subject to the time requirements for Comments from the Public.
- 8. Property Tax Levy Hearing
 - Public comments or questions about the Levy will be accepted via email submissions. Such submissions must be received by Superintendent Jones at djones@argenta-oreana.org by Monday, December 14, 2020 at 6:00 p.m. Comments received will be distributed to Board President Todd Armstrong, or designee, who will read the comments into record. Email submissions will be subject to the time requirements for Comments from the Public.

 9. Call for Closed Executive Session Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body pursuant to 5 ILCS 120/2(c)(1) 	ACTION ITEM
10. Reconvene Regular Meeting11. Review and Approval of Minutes12. Review and Approval of Payroll/Bills	ACTION ITEM ACTION ITEM ACTION ITEM
 13. Personnel Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body 	ACTION ITEM
14. Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Bonds and General Obligation Refunding Bonds	ACTION ITEM
15. Consideration and action on a Resolution abating a portion of the tax for the year 2020 to pay principal and interest on General Obligation Refunding Bonds Series 2012 for Argenta-Oreana CUSD #1.	ACTION ITEM
16. Consideration and action on a Resolution abating a portion of the tax for the year 2020 to pay principal and interest on General Obligation Bonds Series 2017A for Argenta-Oreana CUSD #1.	ACTION ITEM
17. Adoption of Final Tax Levy	ACTION ITEM
 18. Action on Closed Session Minutes 19. Final Reading & Adoption of Board Policies & Revisions See Exhibit A 	ACTION ITEM ACTION ITEM
20. Health Life Safety Amendment for Kimler Gym Replacement	ACTION ITEM
21. Facility Improvement Projects22. Treasurer Bond & Working Cash Fund Bond Renewal	ACTION ITEM ACTION ITEM
23. Facility Usage Request(s)	ACTION ITEM
24. Adjourn	ACTION ITE

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EXHIBIT A

Final Reading & Adoption of Board Policies & Revisions		
	• 2.220	SCHOOL BOARD MEETING PROCEDURE
	• 2.250E2	IMMEDIATELY AVAILABLE DISTRICT PUBLIC RECORDS AND WEB-POSTED
		REPORTS AND RECORDS
	• 2.260	UNIFORM GRIEVANCE PROCEDURE
	• 2.260AP1	GUIDELINES FOR INVESTIGATING COMPLAINTS FILED UNDER POLICY 2.260
		UNIFORM GRIEVANCE PROCEDURE, AND MISCONDUCT
	• 2.265	TITLE IX SEXUAL HARASSMENT GRIEVANCE PROCEDURE
	• 2.265AP1	TITLE IX SEXUAL HARASSMENT RESPONSE
	• 4.180	PANDEMIC PREPAREDNESS; MANAGEMENT; AND RECOVERY
	• 5.10	EQUAL EMPLOYMENT OPPORTUNITY AND MINORITY RECRUITMENT
	• 5.20	WORKPLACE HARASSMENT PROHIBITED
	• 7.10	EQUAL EDUCATIONAL OPPORTUNITIES
	• 7.10AP1	ACCOMMODATING TRANSGENDER STUDENTS OR GENDER NON-CONFORMING
		STUDENTS
	• 7.20	HARASSMENT OF STUDENTS PROHIBITED
	• 7.20AP	HARASSMENT OF STUDENTS PROHIBITED
	• 7.180	PREVENTION OF AND RESPONSE TO BULLYING, INTIMIDATION, AND
		HARASSMENT
	• 7.185	TEEN DATING VIOLENCE PROHIBITED
	• 7.190	STUDENT BEHAVIOR
	• 7.190AP2	STUDENT HANDBOOK-GANG ACTIVITY PROHIBITED
	• 7.190AP5	STUDENT HANDBOOK-ELECTRONIC DEVICES
	• 7.340	STUDENT RECORDS
	• 7.340AP1E1	NOTICE TO PARENTS/GUARDIANS AND STUDENTS OF THEIR RIGHTS
		CONCERNING A STUDENT'S SCHOOL RECORDS

USE OF EDUCATIONAL TECHNOLOGIES; STUDENT DATA PRIVACY AND SECURITY

7.345

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1, MACON AND DEWITT COUNTIES, ILLINOIS TO SELL \$6,000,000 SCHOOL FIRE PREVENTION AND SAFETY BONDS

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 1, Macon and DeWitt Counties, Illinois (the "District"), will hold a public hearing on the 14th day of December, 2020, at 6:00 o'clock P.M. The hearing will be conducted by audio or video conference in accordance with Section 7(e) of the Open Meetings Act, as amended, due to the COVID-19 pandemic, via the following electronic link: https://youtu.be/Wbw_DV3tWAw. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$6,000,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein. Individuals seeking to provide public comment must email the Superintendent such comment prior to the meeting to djones@argenta-oreana.org.

By order of the President of the Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois.

DATED the 17th day of November, 2020.

Maria Lightner Secretary, Board of Education, Community Unit School District Number 1, Macon and DeWitt Counties, Illinois