

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

AGENDA

WEDNESDAY, DECEMBER 16, 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. Superintendent Evaluation

CONSENT AGENDA (Items VI - VIII)

VI. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)

a. Regular Meeting – November 19, 2020

b. Special Meeting – None

2. Closed Sessions(s)

a. Regular Meeting – November 19, 2020 (held)

b. Special Meeting – None

B. Bookkeeper's Financial Position/Treasurer's Reports – November 2020

C. Budget Report – November 2020

D. Approve Expenditures – December 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. Health-Life-Safety Amendment– East Roof (1 story east side)

B. Health-Life-Safety Amendment – East Roof (2 story and 1 story area north of gym)

C. Bid – JCMS Freezer/Cooler Installation

D. Bid – Sports Field Lighting

E. Board Policies – First Reading

- 3:40 Superintendent
- 4:90 Student Activity and Fiduciary Funds
- 5:270 Employment At-Will, Compensation, and Assignment
- 6:20 School Year Calendar and Day
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-district Experiences: Course Substitutions; Re-entering Students
- 6:315 High School Credit for Students in Grade 7 or 8
- 6:320 Credit for Proficiency
- 6:340 Student Testing and Assessment Program
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:140 Search and Seizure
- 7:300 Extracurricular Athletics

F. Closed Session Minutes Review (June – November 2020)

X. Other Business

XI. Communications – Reports and Presentations

A. Board Committee Reports

B. Administrative Reports

1. Informational: Enrollment and Suspension/Expulsion Reports – November 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. December 18 Last Day of School Before Christmas Break
- B. January 4 District Institute – No School for Students
- C. January 5 School Reconvenes for Students
- D. January 21 Regular Board of Education Meeting – 6:30 p.m.

XIII. Adjournment