

PAW PAW SCHOOL DISTRICT #271
Board of Education Meeting Agenda
January 20, 2020
7:00 p.m.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentations
 - A. Teacher / Student Presentations
- IV. Approval of Minutes: Board of Education Meeting, December 16, 2019
Levy Hearing, December 16, 2019
- V. Approval of Financial Reports
 - A. Approval of Bills
 - B. Approval of Monthly Financial Reports
 - C. Approval of Administrative / Board Member Reimbursement
- VI. Administrative Reports
 - A. Dr. Lynn Gibson, Interim Superintendent
 - B. Eve Phillips, Principal
- VII. Board Committee Reports - None
- VIII. Open Forum
- IX. Communication Items
 - A. Transportation / Enrollment Report
 - B. Financial Profile Report
- X. Discussion Items
 - A. Illinois Quality Framework
 - B. Pre-K Program
 - C. Acellus Program
 - D. Athletics
 - E. Lighting
- XI. Action Items
 - A. Approval of Policy Revisions (2nd Reading)
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 2:70 Vacancies on the School Board - Filling Vacancies
 - 2:100 Board Member Conflict of Interest
 - 2:105 Ethics and Gift Ban

- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:260 Uniform Grievance Procedure
- 4:15 Identity Protection
- 4:30 Revenues and Investments
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:150 Facility Management and Building Programs
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:30 Hiring Process and Criteria
- 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:250 Leaves of Absences
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 7:20 Harassment of Student Prohibited
- 7:150 Agency and Police Interviews
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:270 Administering Medicines to Students
- 8:30 Visitors to and Conduct on School Property

- B. Approval of Learning Partner Contract
- C. Approval of District Auditor for FY20 Audit
- D. Approval of School Maintenance Project Grant Application
- E. Approval of Budget and Levy Timeline for FY 2020-2021
- F. Approval of Semi-Annual Review of Closed Session Minutes

XII. Closed Session

XIII. Action Items as a Result of Closed Session

- A. Approval of Employment of Special Education Teacher Aide
- B. Approval of Interim Superintendent Contracts

XIV. Adjournment