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

AGENDA

THURSDAY, JUNE 18, 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.

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.

A. JCHS Student Report - None

V. Discussion Items

A. Grant Flexibility; Payment of Employees' Salaries During A Pandemic

CONSENT AGENDA (Items VI - VIII)

VI. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting May 18, 2020
 - b. Special Meeting None
 - 2. Closed Sessions(s)
 - a. Regular Meeting May 18, 2020 (held)
 - b. Special Meeting None
- B. Bookkeeper's Financial Position/Treasurer's Reports May 2020
- C. Budget Report May 2020
- D. Approve Expenditures June 2020

VII. Personnel Items

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

VIII.Other - None

IX. Action Items

- A. FY20 Amended Budget
- B. FY21 Budget Resolution / Notice
- C. Resolution to Retain Interest Earnings

- D. Resolution for Commercial Insurance Renewal
- E. Food Services Management Agreement
- F. Retirement Sick Day Requests
- G. Bid Garbage
- H. Board Policies Second Reading and Adoption
 - 2:125 Board Member Expenses
 - 2:160 Board Attorney
 - 4:50 Payment Procedures
 - 5:60 Expenses
 - 5:150 Personnel Records
 - 5:280 Duties and Qualifications
 - 6:135 Accelerated Placement Program
 - 6:280 Grading and Promotion
 - 7:70 Attendance and Truancy
 - 7:90 Release During School Hours
 - 7:130 Student Rights and Responsibilities
 - 7:325 Student Fundraising Activities
 - 8:10 Connection with the Community
 - 8:30 Visitors to and Conduct on School Property
 - 8:80 Gifts to the District
 - 8:110 Public Suggestions and Concerns
- I. Closed Session Minutes Review (December 2019 May 2020)
- J. Fundraisers
 - 1. JCMS
 - a. JCMS School-Wide
 - World's Finest Chocolate Candy Bar Sales
 - b. Panther Pride Club
 - Movie Night
 - c. Project Unify Groups (Special Olympics)
 - Respect Dance
 - Concessions
 - Special Olympics Raffle Ticket Sales
 - Small Fundraisers in Connection with Special Olympics Illinois
 - d. Physical Education Department, Fine Arts Department, Jersey County Coalition Against Drugs
 - School Dances
 - e. Student Council
 - Holiday Candy Grams Sale
- X. Other Business
- XI. Communications Reports and Presentations
 - A. Board Committee Reports

B. Administrative Reports

- 1. Informational: Enrollment May 2020 and Suspension/Expulsion Reports None
- 2. Directors' Reports
 - a. Principals
 - b. Mr. Churchman District Administrator / Director of Transportation
 - c. Mrs. Lakin Special Education Coordinator and Director of Early Childhood
 - d. Mrs. Schuenke Director of Finance and Human Resources
 - e. Mr. Norman Director of Technology
- 3. Superintendent's Report

XII. Announcements

A. July 3 Closed – July 4th Weekend

B. July 18 Regular Board of Education Meeting – 6:30 p.m.

XIII.Adjournment