

## REGULAR BOARD OF EDUCATION MEETING

Monday, July 13, 2020 7:00 PM

Olympia High School - Learning Center, 7832 N. 100 East Rd., Stanford, IL 61774

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Recognition of Visitors
3. Approval of Consent Agenda
  - A. Approve Agenda
  - B. Approve the Minutes from the June 8, 2020 Public Budget Hearing (Attachment)
  - C. Approve Minutes, including Executive Session Minutes, from the June 8, 2020 regular scheduled Board of Education Meeting (Attachment)
  - D. Approve Minutes, including Executive Session Minutes, from the June 22, 2020 special-called Board of Education Meeting (Attachment)
  - E. Approve Bills and Financial Reports (Attachment)
  - F. Approve the following resignations:
    1. Alex Castillo - OHS Girls' Head Soccer Coach & OHS Boys' Assistant JV Soccer Coach, effective June 23, 2020 (Attachment)
  - G. Approve the employment of the following Licensed Teachers, effective for the 2020-2021 school year:
    1. Faith Ramsey - 2nd Grade at Olympia North Elementary (Attachment)
  - H. Approve the employment of Cheri Crebo as OMS Speech Coach (split stipend w/ Becky Meissner) (Attachment)
  - I. Approve the following Transportation Transfers, effective for the 2020-2021 school year:
    1. Christine Vogel - from an AM OHMS route to an AM & PM OHMS route (Attachment)
    2. Jesse Wheeler - from an AM OHMS route to an AM & PM North route (Attachment)
    3. Fred Martin - from a Spin Lake route to a regular North route (Attachment)
    4. Mark Fishburn - from an Out-of-District Special Education route to a West route (Attachment)
  - J. Approve a Reduction in Hours for the following Paraprofessionals, effective for the 2020-2021 school year (Attachment)
  - K. Approve Alexander Tarter as Volunteer for the OHS Soccer Program (Attachment)
  - L. Approve an Agreement between Olympia High

School & Hartsburg-Emden High School for a cooperative Boys' Soccer Team, effective for the 2020-2021 season (Attachment)

4. **Communications**

- A. A Communications Folder will circulate around the Board table.
- B. FOIA Request - SmartProcure
- C. FOIA Request - Bloomington Normal News

5. **Administrative Committee Reports**

- A. Buildings & Grounds - Steve Matter, Shawn Hohulin, & Andy Walsh

6. **Administrative Reports**

- A. Assistant Superintendent's Report - Andy Walsh (Attachment)

- 1. Insurance Updates
- 2. CIRBN Project / Fiber Project
- 3. United Way - Rural Internet Project
- 4. FY20 Budget Update
- 5. FEMA & CARES Grants
- 6. Olympia South Anticipated Budget (Attachment)
- 7. OHS Boys' Soccer Coop (Consent Agenda Attachment)
- 8. After-School Program for Elementary Schools (Attachment) (Motion)

- B. Superintendent's Report - Laura O'Donnell

- 1. 2020-2021 Calendar Update (Attachment) (Motion)
- 2. Early Release Days
- 3. COVID Plan (Attachment) (Motion)
- 4. Future / Adjusted Remote Learning Plans
- 5. Principal Evaluation Plan
- 6. Revised Board Policy - First Reading (Attachment)
- 7. Joint Annual Conference: November 20-22, 2020

7. **Other Business**

8. **Action Items**

9. **Opportunity for Public Input**

10. **Executive Session**

11. **Action as a result of Executive Session**

12. **Adjournment**