

**East Moline District 37 Board of Education
Administration Offices
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Mission

The entire East Moline District #37 community will prepare all students to become life-long learners who are productive, responsible members of a global society.

**Board of Education Regular Meeting
Monday, January 27, 2020
6:30 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications

The BOE received a thank you card from Theresa Majchrzak for the memorial plant sent to her when her mother passed away. The BOE also received a thank you card from Kathy Killam for the plant sent to her while in the hospital.
- IV. Public Comment

At this time, the President of the Board of Education will recognize visitors and ask if any citizen of the community is interested in speaking to members of the Board of Education. Time allowed will generally be limited to three minutes for each individual, unless waived by the President. All individuals who wish to address the Board of Education must sign up in advance. The President may limit the opportunity to address the Board in cases where a person has previously addressed the Board on the same or related subject. Issues brought to the Board prior to being channeled through the proper chain of command will be referred back to the appropriate level.
- V. FOIA Requests

District #37 had one FOIA request from PennState requesting information about current and historical attendance zone boundaries. District #37 also had a FOIA request from an individual seeking the fiscal and budget year start date. Both requests were handled appropriately within 5 days.
- VI. Consent Agenda
 1. *Approval of Minutes*

It is recommended that the minutes from the December 16, 2019 regular meeting be approved.
 2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for December 2019 be approved subject to audit.
 3. *Approval of Accounts Payable*

It is recommended that the Board of Education approve the payment of bills listed, received during the month of December 2019, to be paid during the month of January 2020, and quick pays during the month of December 2019.

Education	243,938.71
Building	35,579.99
Transportation	88,716.17
Capital Projects	17,436.00
Debt Services	2,818,784.94
Insurance	1,541.67
Subtotal:	3,205,997.48
QUICK PAYS:	
Education 10	26,113.14
Building (20)	18,976.47
Transportation (40)	5,267.41
Tort Immunity	12,863.24
Subtotal:	63,220.26
TOTAL:	3,269,217.74

4. *Approval of Destruction of Audio Tapes from Executive Session*

It is recommended the Board of Education approve destruction of recordings from the Executive Session on March 26, 2018.

5. *Approval of Personnel Change*

a. Personnel - Classified - Employment

Camilo Torres has been employed as an instructional aide at Glenview Middle School, effective January 9, 2020.

Montana Lawson has been employed as an instructional aide at Hillcrest Elementary, effective January 22, 2020.

Raiza Lopez has been employed as a playground aide at Bowlesburg Elementary, effective January 22, 2020.

Teresa Hockaday has been re-employed as a Special Education instructional aide at Hillcrest effective February 6, 2020.

b. Personnel - Classified - Leave of Absence

Luz Ramirez has requested to amend her previously-approved unpaid leave from January 6, 2020 through January 22, 2020, to January 13, 2020 through January 24, 2020. Ms. Ramirez works as an Office/Library aide at Ridgewood Elementary.

c. Personnel - Classified - Resignation

Demetriyone Singleton and Shavonne Brewer have each resigned their position as Track Coach at Glenview Middle School, effective January 21, 2020

6. *Other Financial Reports*

Enclosed with the Agenda Information is the December 2019 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for December 2019.

VII. Committee Reports

1. BHASED Governing Board
2. United Education Foundation
3. Wellness Committee
4. Board Delegate to AFSCME

VIII. Informational Items

1. Board of Education A.R.E Award - AFSCME Local 46 East Moline Correctional Center
2. Paw Patrol (Bowlesburg, Hillcrest, Ridgewood)
3. District Demographics

IX. Central Office Report

1. Superintendent's Report

X. New Business

1. Glenview Instructional Coach job description
2. Fiscal Year 2020 School Maintenance Grant

XI. Unfinished Business

1. Second Reading of Board Policies 2:20; 2:70; 2:70-E; 2:100; 2:105; 2:110; 2:200; 2:220; 2:220-E2; 2:220-E6; 2:260; 4:15; 4:30; 4:60; 4:80; 4:150; 5:10; 5:30; 5:50; 5:90; 5:100; 5:120; 5:200; 5:220; 5:250; 5:290; 5:330; 6:20; 6:60; 6:150; 7:20; 7:150; 5:20; 7:270; 5:310; 5:35; 5:20E; 8:30

XII. Executive Session

In accordance with Chapter 5, Act 120, Section 2, of the Illinois Open Meetings Act, an Executive Session will be held to discuss:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meetings. 5 ILCS 120/2(c)(11).

Student disciplinary cases. 5 ILCS 120/2(c)(9).

XIII. Return to Open Session

XIV. Action following Executive Session

XV. Adjournment