

The Mission of CUSD #16, in partnership with parents and community, is to provide quality educational opportunities, resources, and encouragement necessary for our students to..... 1) Achieve their personal best academically and socially; 2) Become responsible and productive citizens; 3) Learn from and adapt to an ever-changing society

COMMUNITY UNIT SCHOOL DISTRICT #16  
SPECIAL BOARD MEETING  
(Remote via Zoom)  
July 22, 2020  
6:00 P.M.

AGENDA

1. **Call To Order-Roll Call**
2. **Adjustments to Agenda**
3. **Executive Session**-*self-evaluation, practices and procedures or professional ethics stated in the Open Meetings Act - 5 ILSC 120/2(c)(16)*
4. **Reports and Administration**
  - 4.1 Superintendent
    - Review Return to School Plan
    - Consider E-Learning Plan for Emergency Days
    - Installation of Video Conferencing Equipment that District Previously Secured through a Federal Grant with Room Ready
    - Installation of Additional A/C Window Units for the High School
5. **New Business**
  - 5.1 Approve Position Statement
  - 5.2 Approve the purchase of Thermometers for use by the Transportation Department
  - 5.3 Approve Remote and Blended Remote Learning Plan
  - 5.4 First Reading of Elementary Handbook for School Year 2020-2021
  - 5.5 Approve Overnight Trip for FCCLA Leadership Training in Springfield, IL
  - 5.6 Approve Room Ready Contract for \$53,006 for Distance Learning Room at high school
  - 5.7 Approve extending vacation usage for administrators, directors, and assistants until December 30
  - 5.8 Approve to Suspend Policy 7:100: Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students by moving compliance to October 15 instead of first day of school due to COVID-19
6. **Executive Session** – *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)*
7. **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements including fingerprint results deemed acceptable by the BOE (policy 5:280)**
  - A. Approval of Employment of Personnel
    - Recommendations from Mrs. Llewellyn, JH/HS Principal
      - Abigail Magrath, as 5-12 Band Director
    - Recommendation from Mr. Lucas, Athletic and Activities Director
      - Bo Gum as JH/HS Head Baseball Coach
  - B. Approval of Volunteers
    - Recommendation from Mr. Lucas, Athletic and Activities Director
      - Billy Gum Jr. as JH/HS Baseball Coach
      - Ben Butcher as Basketball Coach

8. **Executive Session-** *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 meeting. 5 ILCS 120/2(c).*

9. **Scheduled Audience Participation**

9.1 (none scheduled)

10. **Public Comment**

11. **Adjournment**

*\*The School Board has agreed to implement a consent agenda. Action on the consent agenda means that all items listed under consent agenda are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the consent agenda and voted upon separately. Generally, consent agenda items are matters which members of the Board agree are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters on the agenda.*

**To join the Zoom Meeting follow the link below:**

<https://zoom.us/j/92211779182>

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