

## AGENDA

For the regularly scheduled meeting of the Board of Education of Community Consolidated School District #110, St. Clair County, to be held Tuesday, October 27th, 2020, 7:00 P.M. in the Grant Middle School Library, via video conferencing, or a call in option. Links to the meeting, or additional information, can be obtained by email to Mr. Matt Stines at [stines.m@dist110.com](mailto:stines.m@dist110.com)

- A. Pledge of Allegiance
- B. Roll call
- C. Approval of Minutes of regular board meeting September 22, 2020.  
Approval of Minutes of Budget Hearing September 22, 2020.  
Approval of Minutes of Attendance Waiver Hearing September 22, 2020.
- D. Approval of bills in the amount of \$61,483.21
- E. Consent Agenda:
  - 1. Report of Treasurer
  - 2. Approval of Payroll
  - 3. Approval of Activity and Revolving Funds
  - 4. Approve payment of bills due and not yet received
  - 5. Approve Egyptian Insurance billing in the amount of \$51,506.24
  - 6. Approve loan from Working Cash to Education Fund for \$0
  - 7. Approve loan from Working Cash to O & M Fund for \$0
- F. Presentations –
- G. Correspondence -
- H. Petitions/Written Request to Speak to Board
- I. Reports of School Organizations
  - 1. PTO:
  - 2. Foundation:
- J. Reports of School Board Committees
- K. Superintendent's report
  - 1. Principals' Reports:

- a. Mrs. Carla Lasley, Illini Elementary
- b. Mr. Rocky Horrighs, Grant Middle School

2. Calendar of Events:

- a. Regular Board Meeting November 24th, 2020
- b. City Council Nov 3 (David) Nov 17 (Stines)
- c. No School Nov 3- Election Day
- d. No School Nov 11- Veterans Day
- e. Tax Levy Hearing – November 24<sup>th</sup>, 2020
- f. December 1, 2020 - Selection Date for 3<sup>rd</sup> Qt Remote
- g. No School Nov 25-27, Thanksgiving

L. Questions and comments by visitors (sign-up sheet)

M. Old Business:

1. PRESS Policy Updates

- 2:150 Superintendent Committees
- 2:250-E2 Exhibit- Immediately Available District Public Records and Web Posted Reports and Records
- 2:260 Uniform Grievance Procedure
- 2:260-AP1 Admin Procedure- Guidelines for Investigating Complaints
- 2:260-AP2 Admin Procedure- Non-Discrimination Coordinator and Complaint Manager
- 2:265 Title IX Sexual Harassment Grievance Procedure
- 2:265-AP1 Admin Procedure- Title IX Sexual Harassment Response
- 2:265-AP2 Admin Procedure- Formal Title IX Sexual Harassment Complaint Grievance Process
- 2:265-E Exhibit- Title IX Sexual Harassment Glossary of Terms
- 4:180-AP1 Admin Procedure- School Action Steps for Pandemic Influenza or Other Virus/ Disease
- 4:180-AP2 Admin Procedure- Pandemic Influenza Surveillance and Reporting
- 5:10 Equal Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:90-AP Coordination with Children’s Advocacy Center
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 7:10 Equal Educational Opportunities
- 7:10-AP1 Admin Procedure- Accommodating Transgender Students or Gender Non-Conforming Students
- 7:20 Harassment of Students Prohibited
- 7:20-AP Admin Procedure- Harassment of Students Prohibited

7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:185	Teen Dating Violence Prohibited
7:190-E2	Exhibit- Student Handbook Checklist
7:345-AP	Use of Educational Technologies, Student Data Privacy and Security

2. Administrator Compensation Report
3. Approve Arnon Cleaning Company Contract

N. New Business:

1. Approve 2020 Tax Levy

O. Executive Session

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 10/2(c)(1)
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 10/2(c)(2)
3. The selection of a person to fill public office 5 ILCS 10/2(c)(3)
4. The purchase or lease of real property for the use of the public body. 5 ILCS 10/2 (c)(5)
5. The setting of a price for sale or lease of property owned by the public body. 5 ILCS10/2 (c)(6)
6. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 10/2(c)(7)
7. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property, provided that a description of the actual danger shall be made part of the motion to close the meeting. 5 ILCS 10/2 (c)(8)
8. Student disciplinary cases. 5 ILCS 10/2 (c)(9)
9. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS (c)(10)
10. 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 10/2 (c)(11)
11. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act. 5 ILCS 10/2 (c)(12)
12. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 10/2 (c)(16)
13. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. 5 ILCS 10/2 (c)(21)

\*Closed session items for this meeting are underlined.

P. Motions from Executive Session:

1. Approve employment of Danielle Thrush as a paraprofessional.
2. Approve employment of Kara Lane as a paraprofessional.

Adjourn