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Tuesday, April 12, 2022

Regular Board of Education Meeting to be held at 162 S. York St.in Board rooms 215, 216, and 217 - Closed Session 5:30 p.m. Open Session 7:00 p.m.

In accordance with Board Policy 2.230, members of the public may provide public comment at the meeting. The public will be allocated up to 3-minutes per speaker. The Board President has set up to 45-minutes as the length of time for the public comment section of the meeting.

The Board Meetings continue to be live-streamed for viewing on the District's website. Electronic public viewing can be found at BoardDocs BY CLICKING THE VIDEO BUTTON. https://go.boarddocs.com/il/elmhurst/Board.nsf/Public

1. Virtual Participation
A. Virtual Participation Information
B. Public Comment Procedure
2. Opening of Meeting
A. Call to Order at p.m.
B. Roll Call
3. Closed Session
A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
B. 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 $120/2(c)(2)$
C. 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. $5 \text{ ILCS} 120/2(c)(11)$
4. Reconvene to Open Session
A. Pledge of Allegiance
5. Spotlight/Recognition
A. Bryan MS Math Team
B. Boys Swimming State Champion
C. York Special Olympics Basketball Team
D. Illinois Music Educators Association York All-State
E. Those Who Excel
6. Public Comments

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A. There will be up to 45-minutes allocated for public comments with up to three (3) minutes per public comment speaker concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies.

7. Reports and Presentations

- A. Student Fees EC- 8
- B. Student Fees York HS
- C. Facilities Update

8. Consent Agenda

- A. Personnel Report
- B. Membership Renewal Illinois High School Association (IHSA)
- C. Instrument Donations: Chen String Bass and Jazz Electric Bass
- D. Second Read Section 2: Board of Education Policy Review 2:20; 2:30; 2:105; 2:120; 2:220; 2:260
- E. Second Read Section 3: General School Administration Policy Review 3:40; 3:50; 3:60
- F. Second Read Section 4: Operational Services Policy Review 4:50; 4:60; 4:80; 4:110; 4:120; 4:150; 4:165; 4:170; 4:175;
- G. Second Read Section 5: Personnel Policy Review 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:125; 5:150; 5:185; 5:200; 5:210; 5:220; 5:250; 5:260; 5:330
- H. Second Read Section 6: Instruction Policy review 6:15; 6:20, 6:50; 6:60; 6:120; 6:130; 6:260; 6:300; 6:320; 6:340
- I. Second Read Section 7: Students Policy review 7:10, 7:20, 7:30, 7:50, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:345
- J. Second Read Section 8: Community Relations Policy review 8:70

9. Agenda Action Items

- A. York Alumni Association Donation
- B. Approve Instructional Materials Selection and Adoption for 2022-2023
- C. Declare Last Day of 2021-2022 School Year

10. Superintendent's Communication

- A. Future Focused Strategic Plan Update
- B. Social Media Highlights

11. Board Communications

A. Board members present reports and/or share information to the full Board.

12. Upcoming Meetings

- A. April 26, 2022 Regular Board of Education Meeting at 7:00 p.m. District 205 Center, Rooms 215, 216, and 217
- B. May 10, 2022 Regular Board of Education Meeting at 7:00 p.m. District 205 Center, Rooms 215, 216, and 217
- C. May 17, 2022 Finance and Operation Committee Meeting at 5:30 p.m. District 205 Center, Rooms 215, 216, & 217

13. End of Meeting

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A. Adjournment