



Tuesday, August 23, 2022

Regular Board of Education Meeting to be held at 162 S. York St. in Board rooms 215, 216, and 217 - Closed Session 5:45 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 30-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. Opening of Meeting

A. Call to Order at _____ p.m.

B. Roll Call

2. 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

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 ILCS 120/2(c)(11)

D. Discussion of minutes of meetings lawfully closed under the Open Meetings 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 120/2(c)(21)

3. Reconvene to Open Session

A. Pledge of Allegiance

4. Spotlight/Recognition

A. Illinois MS Counselor of Year and Illinois Counselor of the Year - Mary Wilson

B. Summer Program Leaders

5. Public Comments

A. There will be up to 30-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.

6. Approval of Board Meeting Minutes

A. Approval of Regular Board Minutes: July 12, 2022

B. Approval of Closed Session Minutes: July 12, 2022

7. Reports and Presentations

- A. Tentative Budget FY23

8. Consent Agenda

- A. Personnel Report
- B. Financial Reports
- C. EIS Administrator and Teacher Salary and Benefits Report - School Year 2022
- D. Approval of Board of Education Conference Expenses
- E. Special Ed Transportation Supplemental Contract
- F. Contract Amendment for Athletic Trainers
- G. Acceptance and Posting of FY23 Tentative Budget

9. Agenda Action Items

- A. Service Agreement with Kate Sampson
- B. Action Regarding Student Settlement - Re: Student FY22 #01

10. Superintendent's Communication

- A. Back to School Highlights
- B. FOIA - Freedom of Information Act Requests
- C. Social Media Highlights

11. Board Communications

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

12. Upcoming Meetings

- A. September 7, 2022 Policy Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 216, and 217
- B. September 13, 2022 Finance and Operation Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 215, 216, & 217
- C. September 27, 2022 Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

13. End of Meeting

- A. Adjournment