



**Tuesday, April 26, 2022**

**Regular Board of Education Meeting and Reorganization to be held at 162 S. York St. in Board rooms 215, 216, and 217 - Closed Session 5:00 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**

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- A. Virtual Participation Information
- B. Public Comment Procedure

### **2. Opening of Meeting**

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- A. Call to Order at \_\_\_\_\_ p.m.
- B. Roll Call

### **3. Closed Session**

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- 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. 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)

### **4. Reconvene to Open Session**

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- A. Pledge of Allegiance

### **5. Spotlight/Recognition**

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- A. Churchville Spotlight
- B. PTA Reflections Competition
- C. Illinois High School Art Exhibition (IHSAE) - York Students Selected
- D. Illinois Association of Badminton Coaches (IABC) Hall of Fame - York Head Badminton Coach

### **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. Approval of Board Meeting Minutes**

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- A. Approval of Regular Board Minutes: March 15, 2022
- B. Approval of Closed Session Minutes: March 15, 2022

**8. Reorganization of Board of Education**

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- A. Election of President
- B. Election of Vice-President
- C. Election of Secretary
- D. Establishment of Board of Education Meeting Dates, Time, and Location

**9. Board Committee Appointments**

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**10. Reports and Presentations**

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- A. Student Services Update
- B. ESSER Fund Presentation

**11. Consent Agenda**

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- A. Personnel Report
- B. Financial Reports
- C. Facility Use Fees
- D. Student Fees K-8 and 9-12
- E. Lego Robotics Material
- F. HYA Addendum to Agreement

**12. Agenda Action Items**

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- A. Adoption of SASSED Board of Control/Governing Board Appointment Resolution
- B. Approval of Resolution of Appointment to DuPage Area Occupational Education System Board of Directors
- C. 2022-23 Summer Crew Hourly Rate
- D. Bus Transportation - First Student Contract
- E. Bus Transportation - Cottage Hill Contract, Special Education
- F. Equal Opportunity Schools Agreement
- G. Approval of Thiems Instructional Grants
- H. 2022-23 Professional Learning Services - ELA Instructional Materials

**13. Superintendent's Communication**

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- A. FOIA - Freedom of Information Act Requests
- B. Social Media Highlights

**14. Board Communications**

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

**15. Upcoming Meetings**

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- A. May 10, 2022 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217
- B. May 17, 2022 Finance and Operation Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 215, 216, & 217
- C. May 24, 2022 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

**16. End of Meeting**

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- A. Adjournment