



Tuesday, May 24, 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. 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

- A. Pledge of Allegiance

5. Spotlight/Recognition

- A. Spotlight Jackson ES
- B. Spotlight York HS
- C. West Suburban MS Athletic Conf.-Churchville 7th Grade Track
- D. National Award Winner - PTA Reflections Art Competition

6. Public Comments

- 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

- A. Approval of Regular Board Minutes: April 12, 2022; April 26, 2022
- B. Approval of Closed Session Minutes: April 12, 2022; April 26, 2022

8. Reports and Presentations

- A. Facilities Update

9. Consent Agenda

- A. Personnel Report
- B. Financial Reports
- C. York High School Bookstore Contract Extension
- D. Approval D205 Communication Messaging Tool
- E. York HS Photography Equipment Donation
- F. Extended School Year (ESY) Staffing
- G. Approval of the Property Schedule, Addenda, and ancillary documents under the Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp in an amount not to exceed the current value of \$1,320,000.
- H. 2022-2023 Breakfast & Lunch Fees

10. Agenda Action Items

- A. Approval - 2022-23 Student Handbooks
- B. Approval of Resolution of the Board of Education Directing the School Treasurer to Transfer Funds from the Operations and Maintenance Fund to the Capital Projects Fund
- C. Approve SY 22-23 Technology Department Staffing Recommendations

11. Superintendent's Communication

- A. Future Focused Strategic Plan Update
- B. FOIA - Freedom of Information Act Requests
- C. Social Media Highlights

12. Board Communications

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

13. Upcoming Meetings

- A. June 7, 2022 Policy Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 216, and 217
- B. June 14, 2022 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

14. End of Meeting

- A. Adjournment