



Tuesday, October 26, 2021

Regular Board of Education Meeting to be held at 162 S. York St. in Board rooms 215, 216, and 217 - Closed Session 6:00 p.m. Open Session 7:00 p.m.

Governor Pritzker moved Illinois into Phase 5 related to the COVID-19 pandemic for all Illinois counties.

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. 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. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)
- D. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- E. 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)
- F. 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. Fischer Parent Mentor Program

6. Public Comments

A. There will be 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.

7. Approval of Board Meeting Minutes

A. Approval of Regular Board Minutes: October 12, 2021

B. Approval of Closed Session Minutes: October 12, 2021

8. Reports and Presentations

A. Student Growth and Achievement Highlights- Part 2

B. Medical/Dental Benefit Contracts

C. Preliminary Tax Levy

9. Consent Agenda

A. Personnel Report

B. Financial Reports

C. Bid 22-03-013 Lincoln Case Work

D. 2022-2023 Course Proposals

E. York HS and Emerson ES Architectural Reroof Contract

F. Edison/Lincoln PTA Donation

G. Hawthorn PTA Donation

10. Agenda Action Items

A. Approve Resolution of Tentative Property Tax Levy

B. Approve Medical & Dental Benefit Contracts

C. Approve Superintendent Goals

11. Superintendent's Communication

A. Fall Housing Enrollment Update

B. SY 21-22 Moving Forward Together Update and COVID Metrics

C. FOIA - Freedom of Information Act Requests

D. Social Media Highlights

12. Board Communications

A. IASB 2021 Resolutions for Delegate Assembly

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

13. Upcoming Meetings

A. November 16, 2021 Regular Board of Education Mtg., 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

14. End of Meeting

A. Adjournment