



Tuesday, July 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. 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. 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)

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. 5th Grade Creative Writing Contest

5. 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.

6. Approval of Board Meeting Minutes

A. Approval of Regular Board Minutes: June 6, 2022, June 14, 2022, and June 23, 2022

B. Approval of Closed Session Minutes: June 6, 2022 and June 14, 2022

7. Reports and Presentations

A. Facilities Update

B. D205 Strategic Plan Update

C. Summer Programming Highlights

8. Consent Agenda

A. Personnel Report

B. Financial Reports

C. York Performing Arts Dept. Instrument Donation

D. Second Read Section 2: Board of Education 2:110; 2:230

E. Second Read Section 3: General School Administration 3:70

F. Second Read Section 4: Operational Services 4:10, 4:70; 4:180

G. Second Read Section 5: Personnel 5:40; 5:70; 5:80; 5:110; 5:120; 5:140

H. Second Read Section 6: Instruction 6:70, 6:80; 6:110; 6:140; 6:290; 6:330

I. Second Read Section 7: Students 7:15; 7:60; 7:270; 7:285

J. Transitional Services Agreement for Lori Sweeney

9. Agenda Action Items

A. Approve Flexible Learning Plan

B. Approve Kaplan Pre-Courses

C. Approval Service Employees' International Union (SEIU) Bargaining Agreement

10. Superintendent's Communication

A. FOIA - Freedom of Information Act Requests

B. Social Media Highlights

11. Board Communications

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

12. Upcoming Meetings

A. August 23, 2022 Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

13. End of Meeting

A. Adjournment