



Tuesday, December 13, 2022

Regular Board of Education Meeting to be held at York HS 355 W. St. Charles Rd. in the Auditorium - 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 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. 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. Hawthorne Spotlight

B. Celebration-York Fall Sports and Co-Curricular

C. Proclamation-York Journalism Students

D. Proclamation-Girls Cross Country Placing 2nd at State

E. Proclamation-Boys Soccer Placing 4th at State

F. Proclamation-Lauren Deangelis, Head Girl's Cross Country Coach Named "Assistant Athletic Director of the Year for Division 3A and 4A by the Illinois Athletic Director Association

G. Proclamation-Nicole Bellecomo-Young, Assistant Athletic Director Named "Assistant Athletic Director of the Year for Division 3A and 4A by the Illinois Athletic Director Association

H. Proclamation-Jordan Stopka, Head Boys' Soccer Coach, Named "Coach of the Year" by the Illinois High School Soccer Coaches Association (IHSSCA)

5. Public Hearing - Adoption of 2022 Levy Certificate

- A. Hearing Declared Open
- B. Overview
- C. Hearing Public Comments
- D. Hearing Declared Closed

6. 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.

7. Approval of Board Meeting Minutes

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

8. Reports and Presentations

- A. K-5 Literacy Instructional Materials Update

9. Consent Agenda

- A. Personnel Report
- B. Financial Reports
- C. Bryan Remodel Bid 23-01
- D. Sandburg Remodel Bid 23-02
- E. Churchville Main Office Remodel Bid 23-04
- F. York Auditorium Bid 23-03
- G. Service Contract for Dr. Linda Yonke
- H. Social Work Intern Job Description
- I. School Psychologist Intern Job Description
- J. Exchange Student for 2023-2024 School Year
- K. 2023-24 Emerson PTA Fundraising
- L. Semi-Annual Review of Closed Session Minutes
- M. Destruction of Verbatim Recordings of Closed Session Minutes

10. Agenda Action Items

- A. Approve 2022 Resolution Certificate of Levy

11. Superintendent's Communication

- A. English Learners and Dual Language Program Review
- 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. December 19, 2022 Policy Committee Meeting at 5:30 p.m. - District 205 Center, Rooms 216, and 217

B. January 17, 2023 Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

14. End of Meeting

A. Adjournment