



Tuesday, June 14, 2022

Regular Board of Education Meeting 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

- 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. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)
- 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. Illinois High School Musical Theatre Award
- B. Skills USA Illinois Championships
- C. Illinois Association of Student Council - York Student President 2022-2023

6. Public Hearing - Flexible Learning Plan

- A. Declare Public Hearing Open
- B. Overview
- C. Public Comments

D. Declare Public Hearing Closed

7. 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.

8. Approval of Board Meeting Minutes

A. Approval of Regular Board Minutes: May 10, 2022; May 24, 2022

B. Approval of Closed Session Minutes: May 10, 2022; May 24, 2022

9. Consent Agenda

A. Personnel Report

B. Financial Reports

C. Eagles Youth Football Donation to York HS

D. Annual Consolidated District Plan

E. Amendment to Superintendent Contract

F. First Read Section 2: Board of Education 2:110; 2:230

G. First Read Section 3: General School Administration 3:70

H. First Read Section 4: Operational Services 4:10, 4:70; 4:180

I. First Read Section 5: Personnel 5:40; 5:70; 5:80; 5:110; 5:120; 5:140

J. First Read Section 6: Instruction 6:70, 6:80; 6:110; 6:140; 6:290; 6:330

K. First Read Section 7: Students 7:15; 7:60; 7:270; 7:285

L. Semi-Annual Review of Closed Session Minutes

M. Destruction of Verbatim Recordings of Closed Session Minutes

10. Agenda Action Items

A. Approve Administrator Contracts

B. Student Placement Agreement

C. Approve DAOES IGA

D. Approve School Board Policy Online (SBPOL) Subscription

E. Resolution providing for the issue of not to exceed \$27,600,000 General Obligation School Bonds for the purpose of paying certain costs of those capital projects approved by referendum at the November 6, 2018, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

F. Approval - Jefferson ES Principal

11. Superintendent's Communication

A. Future Focused Strategic Plan Update

B. Learning and Teaching Department Update

C. FOIA - Freedom of Information Act Requests

D. Year-In Review Video

12. Board Communications

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

13. Upcoming Meetings

A. July 12, 2022 Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

14. End of Meeting

A. Adjournment