

Ewing-Northern Grade School District # 115

Regular School Board Meeting

Monday

6:30 P.M.

August 17, 2020

1. Pledge Allegiance to the Flag.
2. Meeting Called to Order.
3. Roll Call.
4. President's Comments.
5. Visitor Comments.

Approval of Consent Agenda.

- A. Approve The Minutes of the Regular and Reconvened Meetings/Closed Session Meeting, July 20, 2020.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report

End of Consent Agenda.

Curriculum and Instruction

6. Superintendent to Present Information on Beginning of School Activities.
7. Superintendent to present information on class size, schedules and curriculum.

Old Business

8. Superintendent to update on summer projects.

New Business

9. Discussion with possible motion Regional Office of Education tuition payment and MOU.
10. Present Administrator Continuing Professional Development Plan 2020-2021 for Board Approval.
11. Motion to establish MOU for principal evaluation 2020-2021 school year.
12. Review The Tentative School Budget for The 2020-2021 School Year.
13. Set Date and Time for Budget Hearing.
14. Presentation of the 2019-2020 EIS Position Report.
15. Discussion regarding school sign.
16. Second Reading of the Following Policies:
 - 1:10 School District Legal Status
 - 1:20 District Organization, Operations and Cooperative Agreements
 - 1:30 School District Philosophy

2:110, Qualifications, Term, and Duties of Board Officers

2:140, Communications to and from the Board

2:140-E, Guidance for Board Member Communications, Including Email Use

2:230, Public Participation at School Board Meetings and Petitions to the Board

2:240, Board Policy Development

3:60, Administrative Responsibility of the Building Principal

4:45-AP1, Insufficient Fund Checks

4:45-AP2, Local Debt Recovery Program Implementation Procedures

4:45-E1, Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller

4:45-E2, Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge

4:55 Use of Credit and Procurement Cards

4:55-AP, Controls for the Use of District Credit and Procurement Cards

4:70-AP, Resource Conservation

4:90, Activity Funds

5:30-AP1, Interview Questions

5:35, Compliance with the Fair Labor Standards Act

5:35-AP1, Fair Labor Standards Act Exemptions

5:35-AP2, Employee Records Required by the Fair Labor Standards Act

5:35-AP3, Compensable Work Time for Non-Exempt Employees Under the FLSA

5:35-AP4, Fair Labor Standards Act 12-Step Compliance Checklist

5:35-E, Volunteer Agreement Executed by a Non-Exempt Employee

5:40, Communicable and Chronic Infectious Disease

5:120-E, Code of Ethics for Illinois Educators

5:130, Responsibilities Concerning Internal Information

5:180, Temporary Illness or Temporary Incapacity

6:40, Curriculum Development

6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

6:120-AP1, E2, Special Education Required Notice and Consent Forms

6:120-AP2, Access to Classrooms and Personnel

6:120-AP2, E1, Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes

6:280 Grading and Promotion

6:280-AP, Evaluating and Reporting Student Achievement

6:290 Homework

7:40-AP, Placement of Nonpublic School Students Transferring into the District

7:160 Student Appearance

7:170, Vandalism

7:240-AP2, Extracurricular Drug and Alcohol Testing Program

7:250-AP1, Measures to Control the Spread of Head Lice at School

7:280 Communicable and Chronic Infectious Disease

7:280-AP, Managing Students with Communicable or Infectious Diseases

8:25 Advertising and Distributing Materials in Schools by Non-School Related Entities

8:25-AP, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Executive Session to Discuss:

1. The assignment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.

17. Motion to set salaries.

18. Other.

19. Adjourn

President's Comments

- First Day of school was successful! Students and staff did a great job with all new expectations.
- Early registration was completed and was a success!

2020-2021	August Enrollment	201 (without PK)	
2019-2020	August Enrollment	226	End of the year 210 (with PK)
2018-2019	August Enrollment	203	End of the year 208
2017-2018	August Enrollment	199	End of the year 208
2016-2017	August Enrollment	182	End of Year 208
2015-2016	August Enrollment	219	End of Year 207
2014-2015	August Enrollment	198	End of Year 198
2013-2014	August Enrollment	203	End of Year 201
2012-2013	August Enrollment	212	End of Year 208
2011-2012	August Enrollment	218	End of Year 218
2010-2011	August Enrollment	213	End of Year 227
2009-2010	August Enrollment	219	End of Year 207
2008-2009	August Enrollment	229	End of Year 224