

**Ewing-Northern Grade School District # 115**

**Regular School Board Meeting**

**Tuesday, February 16, 2021**

**6:30 Regular Meeting**

Join Zoom Meeting

<https://us04web.zoom.us/j/78961135143?pwd=VXRXbEJSU1XRkY2WHVnRnVMM3pmQT09>

Meeting ID: 789 6113 5143

Passcode: 4yyXHi

Pledge Allegiance to the Flag.

Meeting Called To Order.

Roll Call.

President's Comments.

Visitor Comments.

**Approval of Consent Agenda:**

- A. Approve The Minutes of the Regular Meeting January 19, 2021.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report.

**End of Consent Agenda:**

**New Business:**

1. Superintendent to Present Ewing-Northern C.C.S.D. 115, 2021 Financial Profile Designation for 2019-2020 school year.
2. Update date on school year, activities, calendar in- person learning, remote learning plans and SIJHSAA sports.
3. Update the ESSER II "CARES" Grant funds for the 2020-2021 school year.
4. Second Reading of the Following Policies:
  - 2:20-E, Waiver and Modification Request Resource Guide
  - 2:260, 2:260 AP1, 2:260 AP2- Uniform Grievance Procedure
  - 2:265- Title IX Sexual Harassment Grievance Procedure
  - 3:40, Superintendent
  - 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
  - 4:10, Fiscal and Business Management
  - 4:55, Use of Credit and Procurement Cards
  - 4:60-AP1, Purchases

- 4:80, Accounting and Audits
- 4:90, Student Activity and Fiduciary Funds
- 4:90, Student Activity and Fiduciary Funds
- 4:120-AP, Food Services; Competitive Foods; Exemptions
- 4:150, Facility Management and Building Programs
- 4:175, Convicted Child Sex Offender; Screening; Notifications
- 4:175-AP1, Criminal Offender Notification Laws; Screening
- 5:30, Hiring Process and Criteria
- 5:30-AP2, Investigations
- 5:185-AP, Resource Guide for Family and Medical Leave
- 5:270, Employment At-Will, Compensation, and Assignment
- 6:15, School Accountability
- 6:20, School Year Calendar and Day
- 6:40, Curriculum Development
- 6:235-E5, Children's Online Privacy Protection Act
- 6:340, Student Testing and Assessment Program
- 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:140, Search and Seizure
- 7:140-E, Letter to Parents/Guardians Regarding the Right to Privacy in the School Setting Act
- 7:300, Extracurricular
- 7:325, Student Fundraising Activities
- 7:340-AP1, School Student Records
- 7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
- 7:340-AP2, Storage and Destruction of School Student Records
- 7:340-AP2, E1, Letter Containing Schedule for Destruction of School Student Records

Executive Session to Discuss:

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

Join Zoom Meeting

<https://us04web.zoom.us/j/74743660974?pwd=N1RhRFllSitoZllpa3dOS1lrQUR6Zz09>

Meeting ID: 747 4366 0974

Passcode: Tj9YK1

5. Motion to approve Superintendent Evaluation for the 2020-2021 school year.
6. Other.
7. Adjourn