

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

**Regular School Board Meeting**

**Tuesday, January 19, 2021**

**6:30 P.M.**

**Meeting Link:**

<https://us04web.zoom.us/j/77443022537?pwd=NU9vTkxoWThQZUhOUkdTdnA3Ukp2Zz09>

**Meeting ID: 774 4302 2537**

**Passcode: XvAH7J**

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

**Approval of Consent Agenda.**

- A. Approve The Minutes of the Regular Meeting/Closed Session Meeting December 21, 2020.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report.
- D. Review Closed Session Minutes: A Semi-Annual Review of Closed Session Minutes from July 2020 To December 2020 will be conducted at the meeting.
- E. Motion to Approve and Open Closed Session Minutes for The Following Dates: July 20, 2020, August 17, 2020, September 21, 2020, October 19, 2020, November 17, 2020, December 21, 2020.
- F. Motion to Destroy Closed Meeting Audio Recording from July 2018 to December 2018.

**End of Consent Agenda.**

**New Business**

6. Update date on school year, activities, calendar in- person learning, remote learning plans and SIJHSAA sports.
7. Update the ESSER II "CARES" Grant funds for the 2020-2021 school year.
8. Motion to approve Erate Category Two 2021 funding projects.
9. Administrative Report Mid-Year Budget Report: July1, 2020 to December 31, 2020.
10. Discussion with possible regarding front entrance of the school building.
11. Motion to Set Graduation Date.

## 12. Building update

### 13. First 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/73596762265?pwd=Sk1WbmtNY1FTNzRiYnQ2NnBHaS9Idz09>**

**Meeting ID: 735 9676 2265**

**Passcode: Mi1xUq**

14. Other.

15. Adjourn.