

Ewing-Northern Grade School District # 115

Regular School Board Meeting

Monday

6:30 P.M.

July 18, 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 Meeting/Closed Session Meeting June 15, 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 January 2020 To June 2020 will be conducted at the meeting.
- E. Motion to Approve and Open Closed Session Minutes for The Following Dates: January 21 2020, February 18, 2020, No March Meeting due to COVID-19, April 2, 2020, April 20, 2020, May 11, 2020, June 15, 2020.
- F. Motion to Destroy Closed Meeting Audio Recording from January 2018 to June 2018
- G. Motion to Grant Superintendent Permission to Prepare a District Budget for the 2020-2021 School Year.

End of Consent Agenda.

New Business

1. Superintendent to Present End of Year Budget Comparison.
2. Motion to approve the In-person and Virtual/Remote Learning Plan for the 2020-2021 school year.
3. Update on current summer projects and discussion with possible motion regarding additional building needs.
4. Motion to approve the 2020-2021 Handbook changes, including annual review of School Wellness Policy within the handbook, for adoption as School Board Policy.
5. Motion to Approve the 2020-2021 Student and Teacher Acceptable Use Policy.
6. Motion to approve the 2020-2021 Crisis Management Plan.

7. First Reading of the Following Policies:

1. 2:125 Board Member Compensation; Expenses
2. 2:125 E-2 Exhibit - Board Member Estimated Expense Approval Form
3. 2:125-E1 Exhibit - Board Member Expense Reimbursement Form
4. 2:150-AP, Superintendent Committees
5. 2:160, Board Attorney
6. 2:160-E, Checklist for Selecting a Board Attorney
7. 2:220, School Board Meeting Procedure
8. 2:220-E9, Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
9. 4:180, Pandemic Preparedness; Management; and Recovery
10. 4:50, Payment Procedures
11. 4:60-AP4, Federal and State Award Procurement Procedures
12. 5:120-AP1, Statement of Economic Interests for Employees
13. 5:150, Personnel Records
14. 5:210, Resignations
15. 5:280, Duties and Qualifications
16. 5:35, Compliance with the Fair Labor Standards Act
17. 5:35-AP1, Fair Labor Standards Act Exemptions
18. 5:50, Drug- and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
19. 5:60, Expenses
20. 5:60-AP, Federal and State Grant Travel Expense Procedures
21. 5:60-E1, Employee Expense Reimbursement Form
22. 5:60-E2, Employee Estimated Expense Approval Form
23. 5:90-AP, Coordination with Children's Advocacy Center
24. 6:120-AP1, Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
25. 6:135, Accelerated Placement Program
26. 6:135-AP, Accelerated Placement Program Procedures
27. 6:20-AP, Remote and/or Blended Remote Learning Day Plan(s)
28. 6:235, Access to Electronic Networks
29. 6:280, Grading and Promotion

30. 7:130, Student Rights and Responsibilities
31. 7:190, Student Behavior
32. 7:190-AP2, Student Handbook - Gang Activity Prohibited
33. 7:190-AP4, Use of Isolated Time out, Time Out, and Physical Restraint
34. 7:190-AP5, Student Handbook – Electronic Devices
35. 7:190-E2, Student Handbook Checklist
36. 7:190-E2, Student Handbook Checklist
37. 7:220-AP, Electronic Recordings on School Buses
38. 7:325, Student Fundraising Activities
39. 7:340, Student Records
40. 7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
41. 7:345, Use of Educational Technologies; Student Data Privacy and Security
42. 7:345-AP, E2, Student Data Privacy; Notice to Parents About Educational Technology Vendors
43. 7:345-AP, E3, Parent Notification Letter for Student Data Breach
44. 7:40, Nonpublic School Students, Including Parochial and Home Schooled Students
45. 7:70, Attendance and Truancy
46. 8:10, Connection with the Community
47. 8:110, Public Suggestions and Concerns
48. 8:30, Visitors to and Conduct on School Property
49. 8:30-E1, Letter to Parent Regarding Visits to School by Child Sex Offenders
50. 8:30-E2, Child Sex Offender’s Request for Permission to Visit School Property
51. 8:80, Gifts to the District

Executive Session to Discuss:

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.

8. Motion to hire Class Size Reduction Teacher for 2020-2021 school year.
9. Motion to accept the Memorandum of Understanding between the Ewing Northern CCSD # 115 Teachers’ Union and Board of Education for the 2020-2021 school year.
10. Other.
11. Adjourn.