

Ewing-Northern Grade School District # 115

Regular School Board Meeting

Monday

6:30 P.M.

July 19, 2021

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 21, 2021.
- 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 2021 To June 2021 will be conducted at the meeting.
- E. Motion to Approve and Open Closed Session Minutes for The Following Dates: July 20, 2021, August 17, 2021, September 21, 2021, October 19, 2021, November 17, 2021, December 21, 2021.
- F. Motion to Destroy Closed Meeting Audio Recording from July 2018 to December 2018
- G. Motion to Grant Superintendent Permission to Prepare a District Budget for the 2021-2022 School Year.

End of Consent Agenda.

New Business

1. Motion to approve Return to In-Person Learning Plan for the 2021-2022 school year.
2. Superintendent to Present End of Year Budget Comparison.
3. Motion to approve the 2020-2021 EIS Position Report.
4. Update on current summer projects and discussion with possible motion regarding additional building needs.
5. Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$750,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of building an addition to and altering, repairing and equipping school buildings and facilities.

6. Motion to approve the 2021-2022 Handbook changes, including annual review of School Wellness Policy within the handbook, for adoption as School Board Policy.
7. Motion to Approve the 2021-2022 Student and Teacher Acceptable Use Policy.
8. Motion to approve the 2021-2022 Crisis Management Plan.
9. Motion to approve the 2021-2022 Consolidated District Plan, Title I Plan, and Title I Budget and ESSER II Budget.
10. Motion to set Resolution to Regulate Expense Reimbursements for School Board.
11. Presentation of changes to the Student Online Personal Protection Act (SOPPA) and contractual expectation of the district.
 - a. 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - b. 7:345-AP Administrative Procedure - Use of Educational Technologies; Student Data Privacy and Security
 - c. 7:345-AP, E1 - Exhibit - Student Covered Information Reporting Form
 - d. 7:345-AP, E2 - Exhibit - Student Data Privacy; Notice to Parents About Educational Technology Vendors
 - e. 7:345-AP, E3 - Exhibit - Parent Notification Letter for Student Data Breach

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.

12. Motion to hire.
13. Motion to set salaries.
14. Other.
15. Adjourn.