

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

**Regular School Board Meeting**

**\*\*Monday, June 15, 2020\*\***

**6:15- Budget Hearing**

**6:30 P.M. - Regular Meeting**

**Due to COVID-19 regulations, the meeting will be open to the public via teleconferencing.**

**Topic: Ewing Northern June 2020 Board Meeting**

**Time: June 15, 2020 06:15 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/72312897786?pwd=eFdTTk4zOXNtQWFUNXVNeUtFd0hHZz09>**

**Meeting ID: 723 1289 7786**

**Password: 9sTQAz**

**6:15 p.m.**

1. Pledge Allegiance to the Flag.
2. Hearing Called To Order.
3. Roll Call of Board Members.
4. Review District 2019-2020 Amended Budget.
5. Visitors' Comments
6. Adjournment.

**6:30 p.m.**

1. Meeting Called To Order.
2. Roll Call of Board Members.
3. President's Comments.
4. Visitors' Comments.

**Approval of Consent Agenda.**

- A. Approve The Minutes of the Regular/Closed Session Meeting May 18, 2020.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report.

**End of Consent Agenda.**

### **Old Business**

5. Motion to Accept the Amended 2019-2020 Budget.
6. End of the year 2019-2020 academics and progress report due to COVID-19 Closure.

### **New Business**

7. Approve the 2020-2021 School Board Calendar.
8. Update on Evidence-based Funding for the 2020-2021 school year.
9. Information regarding the 2020-2021 school year in response to COVID-19 pandemic.
10. Motion to approve the 2020-2021 Consolidated District Plan, Title I Plan, and Title I Budget.
11. Presentation of information and motion regarding the IDEA Special Education Flow Through grant, sub grant and Pre-K grant monthly bills.
12. Presentation of information regarding the ESSER “CARES” grant for the 2020-2021 school year.
13. Motion to accept Susan J. Lyons, CPA contract for the 2020-2021 school year.
14. Presentation of the District Handbook revisions for adoption as School Board Policy for the 2020-2021 school year.
  - School Directory
  - PBIS
  - Sexual Harassment Title IX
  - Schedules
  - Acceptable Use Policies- Electronic Device Policies
  - Health and Safety Policies
15. Motion to sign and enter into a 2 year (2020-2021 and 2021-2022) Baseball and Softball co-op agreement with Bethel Grade School.
16. Motion to accept the agreement between Whittington Church and Ewing Northern Grade School for usage of the Church’s Baseball Field.
17. Summer project update, discussion and/or additional action.
18. Motion to approve insurance rates for the 2020-2021 school year.

### **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.

**Due to COVID-19 regulations, the meeting will be open to the public via teleconferencing.**

**Topic: Ewing Northern June 2020 Board Meeting - Part 2**  
**Time: Jun 15, 2020 08:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/71118187128?pwd=ek1SeHVqYnVVZjFpZmdrYm1hc0YvUT09>**

**Meeting ID: 711 1818 7128**

**Password: 1X7UvU**

19. Motion to approve the Ewing-Northern Federation of Teachers Local #4342, IFT-AFT, AFL/CIO and Ewing Northern CCSD # 115 Board of Contract for the years of 2020-2021, 2021-2022, and 2022-2023.
20. Motion to approve the 2020-2021 District Calendar.
21. Motion to accept 2019-2020 Superintendent contract.
22. Motion to set salaries.
23. Motion to hire staff for the 2020-2021 school year.
24. Other
25. Adjourn