

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

**Regular School Board Meeting**

**Monday**

**March 22, 2021**

**6:30 p.m. Regular Meeting**

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 February 16, 2021.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report.

**End of Consent Agenda.**

**Old Business**

6. Update date on school year, activities, calendar in-person learning, remote learning plans, and SIJHSAA sports.
  - Update on school closure from COVID-19/Calendar
  - Remote Learning – Snow
  - Sports
  - End of the Year Events
    - Spring Concert
    - Sports Banquet
    - A and B Banquet – Calendar and Plan
    - Graduation
    - Field Trips
    - Breakfast with the Board.
7. Update the ESSER II “CARES” Grant funds for the 2020-2021 school year.

**New Business:**

8. Motion to hold school on the following holidays: Birthday of President Abraham Lincoln, George Washington, and Casimir Pulaski. (District will be in attendance on Pulaski Day, Monday, March 7, 2022.) The District will observe Presidents' Day on February 14, 2022, for the 2021-2022 school year.
9. Discussion regarding the 2020-2021 school calendar.
10. Motion regarding school lunch prices based on required expectations of the State Board of Education and USDA.
11. Approval of the 2020-2021 Honorable Dismissal List for approval.
12. Motion to approve IDEA Carry-Over Funds Agreement with Franklin- Jefferson Special Education District.
13. Discussion with a possible motion regarding the district sick bank policy.
14. Discussion regarding E-rate application and Internet 2021-2022 year.
15. Initial discussion regarding summer projects.
16. Information presented from Kelly Architecture and Consulting, LLC.

**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
17. Motion to Rehire Non-Tenured Teachers for the 2021-2022 School Year.
18. Motion to grant Tenure.
19. Motion to hire Administration for the 2021-2022 school year.
20. Other
21. Adjourn