

# New Holland-Middletown Elementary School District No. 88

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Brandi Bruley

SUPERINTENDENT

To: Members of the Board of Education

From: John Coers, President and Brandi Bruley, Superintendent

Date: September 16, 2020

Re: Regular September 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, September 16, 2020 at 7:00 P.M.

## Budget Hearing – 6:50 PM

- 1) Roll Call
- 2) Public Comments
- 3) Adjournment

## REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence (Board Policy 2:230)
- 3) Approve Minutes, Bills, Receipts, Financial Report, (Board Policy 2:20, 2:220 & 4:10)
- 4) Approve reports: Imprest, Activity, Treasurer Report, and Meal Reimbursement (Board Policy 2:20, 4:10 & 4:90)
- 5) Discussion Items
  - a. Surety Bonds -- (Board Policy 2:20 & 4:10)
  - b. Memorandum of Understanding for Special Education Staff (Board Policy 5:30)
  - c. GASB 54 Spending Policy and Minimum Fund Balance Policy
  - a. Certified Salaries for FY 20/21 (Board Policy 2:20 & 5:30)
  - d. Board Policies:
    - i. 2:150 Superintendent Committees (Title IX)
    - ii. 2:250 Immediately Available District Public Records (remote learning plan on websites)
    - iii. 2:260 Uniform Grievance Procedure
    - iv. 2:260-AP1 Guidelines for Investigating Complaints
    - v. 2:260-AP2 Nondiscrimination Coordinator and Complaint Manager
    - vi. 2:265 Title IX Sexual Harassment Grievance Procedure
    - vii. 2:265-AP2, Formal Title IX Sexual Harassment Complaint Grievance Process
    - viii. 2:265-E, Title IX Sexual Harassment Glossary of Terms
    - ix. 4:180-AP1 School Action Steps for Pandemic Influenza
    - x. 4:180-AP2, Pandemic Influenza Surveillance and Reporting
    - xi. 5:10 Equal Employment Opportunity and Minority Recruitment
    - xii. 5:20 Workplace Harassment Prohibited
    - xiii. 5:90- AP, Coordination with Children's Advocacy Center
    - xiv. 5:100, Staff Development Program
    - xv. 5:200, Terms and Conditions of Employment and Dismissal
    - xvi. 5:220, Substitute Teachers
    - xvii. 5:330, Sick Days, Vacation, Holiday and Leaves

- xviii. 7:10 Equal Educational Opportunities
- xix. 7:10-AP1, Accommodating Transgender Students or Gender Non-Conforming Students
- xx. 7:20, 7:20 AP Harassment of Students Prohibited
- xxi. 7:180, Prevention of and Response to Bullying, Intimidation and Harassment
- xxii. 7:185 Teen Dating Violence Prohibited
- xxiii. 7:190-E2 Student Handbook Checklist
- xxiv. 7:345-AP, Use of Educational Technologies; Student Data Privacy and Security

6) Action Items

- a. Approve the 20/21 SY NH-M School Budget. (Board Policy 2:20 & 4:10)
- b. Approve the Travelers Surety bond. (Board Policy 2:20 & 4:10)
- c. Adopt GASB 54: Spending Policy and Minimum Fund Balance Policy
- d. Approve Salaries for the 20/21 SY as presented. (Board Policy 2:20 & 5:30)
- e. Approve the Memorandum of Understanding for Special Education Staff (Board Policy 5:30)

7) Superintendent's Report

- a. IDPH update
- b. Enrollment Data
- c. Board Elections
- d. Website Updates
- e. Auditor
- f. Evaluation

8) Adjournment Adjourn to Closed Session: Move to adjourn to closed session to discuss the following matters according to the exceptions in the Open Meetings Act and specified as follows:

Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

9) Reconvene to Regular Session

10) Adjournment

**Next Meeting – Wednesday, October 21, 2020 at 7:00 pm**