



# 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: October 21, 2020

Re: Regular October 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, October 21, 2020 at 7:00 P.M.

## Public Hearing Administrative Cost Cap Limitation – 6:50 PM

- 1) Roll Call
- 2) Public Comments/Testimony on Request
- 3) Outcome of Hearing, Attendance, Comments For/Against
- 4) Approval of the Waiver of the School Code for the fiscal year Limitation of Administrative Cost
- 5) Adjournment

## REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence (Board Policy 2:230)
- 3) Approve Minutes, Bills, Receipts, (Board Policy 2:20, 2:220 & 4:10)
- 4) Approve reports: Imprest, Activity, Treasurer Report (Board Policy 2:20, 4:10 & 4:90)
- 5) Discussion Items
  - a. Auditor's Report/Review of the Annual Financial Report- Adam Mathias, LMHN, LTD, Certified Public Accountant
  - b. Memorandum of Understanding for Teacher Evaluations (Board Policy 5:30)
  - c. Freedom of Information Act (FOIA) Officer for the District
  - d. Review of the Annual Statement of Affairs (ASA)
  - e. Resolution Section 10-22.33 of Illinois School Code/105 ILCS 5/10-22.33
  - f. Consideration of employment for second bus driver
  - g. Consideration of employment of Scholastic Bowl Sponsor
  - h. FOIA request School Code Section 10.16 The district superintendent shall, at each regular board meeting, report any requests made of the district under provisions of the Freedom of Information Act and shall report the status of the district's response.
  - i. Donation/Cost for Electronic Sign
- 6) Action Items
  - a. 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

- b. Approve NHM District 88 Audit/Annual Financial Report (AFR)
- c. Approve NHM District 88 Annual Statement of Affairs (ASA)
- d. Approve the Resolution for interfund transfers under Section 10-22.33
- e. Approve the Memorandum of Understanding for Teacher Evaluations (Board Policy 5:30)
- f. Approve Superintendent Brandi Bruley, as the district's FOIA Officer
- g. Approve Employment of Bus Driver M. Bollinger
- h. Approve Employment of Scholastic Bowl Sponsor: J. Meszar
- i. Approve the donation/cost for Electronic Sign

7) Superintendent's Report

- a. Cafeteria options
- b. School Designation
- c. Re-Bid with Shive Hattery Architects
- d. Intercom system
- e. Tax Levy Discussion
- f. Assessments
- g. 2020 Resolutions Committee Report
- h. Superintendent Evaluation Document

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, November 18, 2020 at 7:00 pm