



Board of Control Meeting

March 25, 2020

Virtual Meeting:

<https://stream.meet.google.com/stream/a3618cd4-bb13-4d10-ba75-8c62e868156e>

6:30 PM

AGENDA

1. **Call to Order--Live stream: <https://stream.meet.google.com/stream/a3618cd4-bb13-4d10-ba75-8c62e868156e>**
2. **Pledge of Allegiance**
3. **Additions to the Agenda**
4. **Public Comment--Public comments can be submitted via this Google Form (https://docs.google.com/forms/d/e/1FAIpQLSeRB774dJvDJSzoBNNjaCXb2adyNGwLh5QwgEQ7_sxndJNLdA/viewform). Comments will be read during the public comment portion of the meeting.**
5. **Consent Agenda**
 - a. Approval of Minutes from the February 26, 2020 Open and Closed Session meetings, and the February 26, 2020 Policy Committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignation of Administrative Personnel, Appointments of Educational Support Personnel and Change in Employment Status of Licensed Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--February 2020
 - 2) Revenue/Expenditure Report--February 2020
 - 3) Gross Payroll--February 2020
 - 4) Interim Payroll Liabilities--February 2020
 - 5) March Bill List
 - 6) Interim Checks--March 2020
 - d. Conduct second reading/adoption of the following policies:
 - 1) 2:20 Powers and Duties of the Board—Indemnification
 - 2) 2:100 Board Member Conflict of Interest
 - 3) 2:105 Ethics and Gift Ban
 - 4) 2:110 Qualifications, Term and Duties
 - 5) 2:200 Types of Board Meetings
 - 6) 2:220 School Board Meeting Procedure
 - 7) 2:250 Access to District Public Records
 - 8) 2:260 Uniform Grievance Procedure
 - 9) 3:50 Administrative Personnel
 - 10) 4:30 Revenue and Investments
 - 11) 4:60 Purchases and Contracts

- 12) 4:80 Accounting and Audits
- 13) 4:110 Transportation
- 14) 4:150 Facility Management and Building Programs
- 15) 4:170 Safety
- 16) 4:175 Convicted Child Sex Offender
- 17) 4:190 Targeted School Violence Prevention Program
- 18) 5:10 Equal Employment Opportunity
- 19) 5:20 Workplace Harassment Prohibited
- 20) 5:30 Hiring Process and Criteria
- 21) 5:50 Drug and Alcohol-Free Workplace
- 22) 5:90 Abused and Neglected Child Reporting
- 23) 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 24) 5:150 Personnel Records
- 25) 5:190 Teacher Qualifications
- 26) 5:220 Substitute Teachers
- 27) 5:260 Student Teachers
- 28) 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 29) 5:290 Employment Termination and Suspensions

e. Conduct first reading of the following policies:

- 1) 5:200 Professional Personnel
- 2) 6:20 School year Calendar
- 3) 6:65 Student Social and Emotional Development
- 4) 6:150 Home and Hospital Instruction
- 5) 6:180 Extended Instructional Programs (new policy)
- 6) 6:210 Instructional Materials (new policy)
- 7) 7:20 Harassment of Students Prohibited
- 8) 7:150 Agency and Police Interviews
- 9) 7:190 Student Behavior
- 10) 7:290 Suicide and Depression Awareness and Prevention
- 11) 7:340 Student Records

f. Approve rental contract with Aramark as provided

g. Approve rental contract with IL BIS as provided

6. Discussion without Action

- a. State Emergency Operations Request
- b. Possible change of member district final billing date for FY20 tuition
- c. Possible pricing increase for member district building space rented by SASSED
- d. Director's Report

7. Closed Session

- a. To convene in closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational

setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2c1

- b. To discuss collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees;
- c. To convene in closed session for the purposes of discussing pending or probable or imminent litigation.

8. Discussion with Action

- a. Adopt Resolution for Dismissal and Non-Renewal of First through Third Year Probationary Teachers
- b. Adopt Resolution for Non-Renewal of Probationary Part-time Licensed Staff
- c. Adopt the resolution for the dismissal of educational support personnel employees for reasons other than reduction in force.
- d. Adopt Resolution of Dismissal for Cause of Educational Support Staff
- e. Adopt Resolution to adopt Amendment #2 – SASSED 403b plan
- f. Approve Preferred Meals renewal contract for the 2020/2021 school year
- g. Award the Organizational Technology Audit and Plan to Net56 in the amount of \$3,950
- h. Approve an extension of the current contract (April 1, 2020-June 30, 2020 for Technology Department Services with Net 56
- i. Approve a three year contract with Maureen Kidd to serve as SASSED's Director of Programs and Services

9. Adjournment