Our Mission: Inspiring a diverse school community to be passionate and empathetic learners.

Our Vision: Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.

REGULAR BOARD OF EDUCATION MEETING

Monday, February 10, 2020
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 8

Item 1 – Call to Order and Roll Call

Item 2 – Motion to move to Closed Session

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

3. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required
Item 6 – Accomplishment Recognition

* The Big Hollow Board of Education would like to recognize Raidon Uy as the 2020 Big Hollow Middle School Spelling Bee Champion for the third year in a row.

* Mr. Whipple will honor the 7th Grade Boys Basketball team for being the 2019-2020 Conference Champions.

* For the month of January, the administration would like to honor the following individuals who have been nominated by staff and selected by the administration for the following awards:
  o Student of the Month: Kyrell Nodora (6th grade)
  o Employee of the Month: Phyllis Smith (Primary School Librarian)

Item 7 – Academic Spotlight

Jenny Prostka (4th grade teacher) and her students will be sharing how they utilize Kegan Strategies in the classroom.

Item 8 – Board Member “Code of Conduct” Review

Item #2: “I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.”

Item 9 – Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the January 13, 2020 Board Meeting to remain in closed status

Exhibit 1 Approve the Minutes of the January 13, 2020 Regular Board of Education Meeting

Exhibit 2 Approval of the School Treasurer’s Report for January, 2020

Exhibit 3 Approval of Bills for January/February, 2020

Exhibit 4 Approval of Activity and Convenience Fund Reports for January, 2020

Exhibit 5 Approval of Payroll for January, 2020

Exhibit 6 Approve the February 5, 2020 Finance Committee Report

Exhibit 7 Approve the February 5, 2020 Climate/Culture Committee Report

Exhibit 8 Approve the February 5, 2020 Curriculum Committee Report

Recommendation: Approve – Motion Required

Item 10 – Public Comments

Item 11 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 9 consists of Board policies 4:55-4:90.
b. Approve additional PressPlus Board Policies from Issue #102

**Exhibit 10** consists of the policies to review and the recommendations on each.

**Recommendation:** Approve –Motion Required

c. Strategic Planning Update

The administrators will be sharing an update on Goal 1 and Goal 3.

d. Approve School Calendar for 2020-2021

**Exhibit 11** is a proposal for the 2020-2021 school calendar. This calendar was developed with input from administrators, union leadership, and staff. Included in this exhibit is a listing of all regularly scheduled Board meetings for 2020-2021.

**Recommendation:** Approve –Motion Required

e. January 31st Enrollment Update

**Exhibit 12** is an updated enrollment count as of January 31st, 2020.

f. Black History Month Activities

* Mr. Gold will provide an update on the recent meeting with the African-American Parent Advisory group.

**Exhibit 13** is a copy of the agenda from the January 16, 2020 African-American Parent Advisory meeting.

**Exhibit 14** is a summary of events and activities that have been planned in each of the buildings. Administrators, teachers, students, and parents all participated in developing these activities.

**Item 12 –Other Action Items**

a. Approve Certified and Support Staff Seniority Lists

**Exhibit 15** is the Certified Staff Seniority List.

**Exhibit 16** is the Support Staff Seniority List.

**Recommendation:** Approve –Motion Required

b. Approve the contract for custodial services

A request for proposals for custodial service bids was submitted to the Daily Herald on November 15, 2019 for publication. On January 7, 2020 we received 10 qualifying bid packets. Mr. Gold met with the Finance committee and the Building/Grounds/Transportation committee to review the bids and decided on a final recommendation.

**Exhibit 17** is a copy of the bid results
Exhibit 18 is the proposed contract with Emeric Facility Services for cleaning services as outlined in the agreement for 2021 – 2024.

Recommendation: Approve – Motion Required

c. Approve the School Fees for 2020-2021

This submission is in draft version and the Board can discuss adjustments that they would like to make prior to a recommendation.

Exhibit 19 is the recommended student fee structure for 2020-2021.

Recommendation: Approve – Motion Required

d. Approve the recommendation for additional exterior security cameras

Exhibit 20 is a proposal for installation of exterior cameras which will be added to the current network of interior surveillance cameras. Additionally, updates to door entry surveillance is included in this quote.

Recommendation: Approve – Motion Required

e. Approve the January Employment Recommendations

Exhibit 21 is the employment report for the month of January, 2020.

Item 13 - Resignations Accepted

- Accept resignation/retirement request from Maria Finn, 4th grade teacher, effective at the end of the 2023-2024 school year.
- Accept resignation/retirement request from Lisa Russell, 2nd grade teacher, effective at the end of the 2023-2024 school year.
- Accept resignation/retirement request from Deb Coolidge, 4th grade teacher, effective at the end of the 2023-2024 school year.
- Accept resignation of Doug Erickson as Middle School Track & Field coach effective the 2019-2020 track season.

Item 14 - Informational Items

a. Freedom of Information Act (FOIA) Requests

- Exhibit 22 is a request that was received on January 27, 2020.
- Exhibit 23 is a request that was received on January 30, 2020.

b. Monthly Reports for the Board

a. Exhibit 24 Administrator Report

b. Exhibit 25 Meal Program Report

c. Exhibit 26 Monthly Attendance Report

d. Exhibit 27 Monthly Discipline Report
c. Administrator Meeting Agendas

a. **Exhibit 28** Administrator meeting agendas for January, 2020

b. **Exhibit 29** CAC meeting agenda for January 27, 2020

d. The next regularly scheduled Board meeting will take place on Monday, March 9, 2020, with closed session beginning at 6:00 p.m.

**Item 15 – Motion to Move to Closed Session**

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

**Item 16 – Return to Open Session**

**Item 17 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.**

**Item 18 – Adjournment**

Motion to adjourn.