**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, April 13, 2020

7:00 p.m. Open Session

*Closed Session will immediately follow the conclusion of the open session*

To comply with the CDC’s Social Distancing Order of maintaining a distance of at least 6 feet from others and Governor Pritzger's Stay at Home Order banning gatherings of more than 10 people, this board meeting can be viewed virtually via a link on our website at the following location: [https://www.bighollow.us/board-of-education](https://www.bighollow.us/board-of-education)

For public participation opportunities, we ask that you submit your public participation statement via email to Melissa Morley (melissamorley@bighollow.us) by 6:00 p.m. on Monday, April 13, 2020. All comments will be read by the Board President during the open session. Please be advised that anyone attending the meeting must adhere to the strict 6-feet-plus rule.

**Agenda No. 10**

**Item 1 – Call to Order and Roll Call**

**Item 2 - Pledge of Allegiance**

**Item 3 – Added Items/Approval of the Agenda**

  Recommendation: Approve – Motion Required *(Voice Vote)*

**Item 4 – Academic Spotlight**

There will not be an Academic Spotlight presentation this month.

**Item 5-- Board Member “Code of Conduct” Review**

“I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.”

**Item 6 – Approve Consent Agenda Items**

- **Item 1** Approve the Closed Session Minutes of the March 9, 2020 Board Meeting to remain in closed status

- **Exhibit 1** Approve the Minutes of the March 9, 2020 Regular Board of Education Meeting
Exhibit 2  Approval of the School Treasurer’s Report for March, 2020
Exhibit 3  Approval of Bills for March/April 2020
Exhibit 4  Approval of Activity and Convenience Fund Reports for March, 2020
Exhibit 5  Approval of Payroll for March, 2020
Exhibit 6  Approve the Building/Grounds/Transportation committee report from April 1, 2020
Exhibit 7  Approve the Extra Curricular committee meeting report from April 7, 2020

**Recommendation:** Approve –Motion Required

### Item 7 – Public Comments

### Item 8 – Superintendent’s Report

- **a. Discussion on current school shutdown and impacts on the remainder of the school year**
  
  Mr. Gold will provide an opportunity for Board members to ask questions and provide feedback centered around the current school shut down due to COVID-19.

- **b. Monthly Board Policy review**

  **Exhibit 8** consists of Board policies 4:150-4:180.

- **c. Northwestern Center for Talent Development Evaluation Results– Next steps for Big Hollow**

  Dr. Hetrovicz will be reviewing the Northwestern CTD Evaluation and will present the next steps in advanced, talented, and gifted education opportunities for Big Hollow students.

  **Exhibit 9** consists of a slide presentation summarizing the work that has been done along with current recommendations.

- **d. 2019 Summer School Learning Opportunities**

  All summer school activities are currently on hold. An update will be available for the May Board meeting.

### Item 9 – Other Action Items

- **a. Approve the March Employment Recommendations**

  **Exhibit 10** is the employment report for the month of March, 2020.

  **Recommendation:** Approve –Motion Required
b. Approve the addition of Girl’s Softball at BHMS beginning in the Fall of 2020 and a
Memorandum of Understanding with the Big Hollow Federation of Teachers regarding
the addition of the Girl’s Softball coaching position.

Exhibit 11 is a memorandum of understanding which will be signed by union and district
leadership.

Exhibit 12 contains details of the recommendation to add Girl’s Softball at BHMS.

Recommendation: Approve –Motion Required

Item 10 – Resignations Accepted

Item 11 – Informational Items

a. Freedom of Information Act (FOIA) Requests
   a. Exhibit 13 is a FOIA request that was received on March 30, 2020

b. Monthly Reports for the Board
   a. Exhibit 14 Administrator Report
   b. Exhibit 15 Meal Program Report
   c. Exhibit 16 Monthly Attendance Report
   d. Exhibit 17 Monthly Discipline Report

c. Meeting Agendas
   a. Exhibit 18 Administrator meeting agenda for March, 2020

d. Board meetings from June – August will be conducted with closed sessions starting at 6:00
   p.m. and with open sessions starting immediately following.

e. The next regularly scheduled Board meeting will take place on Monday, May 11, 2020 with
closed session beginning at 6:00 p.m.

Item 12 – 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. However,
a meeting to consider an increase in compensation to a specific employee of a public
body that is subject to the Local Government Wage Increase Transparency Act may
not be closed and shall be open to the public and posted and held in accordance with
[the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.Collective
negotiating matters between the public body and its employees or their
representatives, or deliberations concerning salary schedules for one or more classes
of employees. 5 ILCS 120/2(c)(2).
3. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 13 – Return to Open Session

Item 14 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 15 – Adjournment

Motion to adjourn. (Voice Vote)