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

Tuesday, October 13, 2020
6:00 p.m. Closed Session
Open Session immediately follows Closed Session
Big Hollow Middle School Cafeteria

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 50 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. The link will be available by 6:00 p.m. on the date of the meeting.

For public participation opportunities, we ask that you submit your public participation statement via email to Melissa Morley (melissamorley@bighollow.us) by 5:45 p.m. on Tuesday, October 13, 2020. All comments will be read by the Board President during the open session.

Agenda No. 4

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).

Item 3 – Pledge of Allegiance

Item 4 – Resume to Open Session
Item 5 – Conduct Hearing on the e-learning proposal

A motion, second, and vote are required to enter into the e-learning hearing and the same is required to close the hearing prior to adopting the BHSD 38 E-Learning plan.

Motion to enter a Hearing to discuss the proposed e-learning plan for BHSD38. (voice vote)

Exhibit 1 is the e-Learning Program Verification Form for BHSD38

Exhibit 2 is the e-Learning plan for BHSD38

Motion to close the E-Learning Hearing (voice vote)

Item 6 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required (voice vote)

Item 7 – Accomplishment Recognition

For the month of September, the administration would like to honor the following individuals who have been nominated by staff and selected by the administration for the following awards:

- Student of the Month: Oliver Dempsey, 1st Grade
- Employee of the Month: Jessica Lardizabal (Nurse) and Kelly Murphy (Nurse)

Item 8 – Board member “Code of Conduct” review

“I will strive for a positive working relationship with the superintendent, respecting the superintendent’s authority to advise the Board, implement Board policy, and administer the District.”

Item 9 – Approve Consent Agenda Items

**Item 1**  Approve the Closed Session Minutes of the September 14, 2020 Board Meeting to remain in closed status

**Item 2**  Approve the destruction of closed session audio recordings that are more than 18 months old. This is in accordance with Board Policy 2:220.

**Exhibit 3**  Approve the Minutes of the September 14, 2020 Regular Board of Education Meeting

**Exhibit 4**  Approve the Minutes of the September 29, 2020 Special Board of Education Meeting
Exhibit 5  Approval of the School Treasurer’s Report for September, 2020
Exhibit 6  Approval of Bills for September/October, 2020
Exhibit 7  Approval of Activity and Convenience Fund Reports for September, 2020
Exhibit 8  Approval of Payroll for September, 2020
Exhibit 9  Approve the Administrator and Teacher Salary and Benefit Report for 2019-2020

Recommendation:  Approve –Motion Required

Item 10   –Public Comments

Item 11   –Superintendent’s Report

a.  Monthly Board Policy review

Exhibit 10 consists of Board Policies 5:210-5:260.

b.  Approve the recent Board Policy update on 2nd reading.

Exhibit 11 consists of IASB PRESS Plus policy revision recommendations from issue number 104 and 105.

Recommendation:  Approve on 2nd reading –Motion Required *(voice vote)*

c.  Blended/Hybrid update

Mr. Gold will share an update for the Board regarding the implementation of the blended/hybrid instructional model.

d.  HumanEx staff survey results

Svetlana Popovic, HumanEx consultant, will present survey results for the staff survey that was recently completed.

Exhibit 12 is the District HumanEx survey results

e.  Assessment Review

Dr. Vicki King will share an update regarding local assessments that have been completed.

Exhibit 13 is the 2020-2021 Fall Assessment Review Slides

Exhibit 14 is the 2020-2021 Fall Assessment Report
f. **Special Education Performance Report**

Dr. Erin Pittman will provide the Board with an update on the recent designation from ISBE regarding BHSD38’s implementation of IDEA requirements.

*Exhibit 15* is the ISBE performance report.

g. **8th Grade Graduation Update**

As noted when the Board approved the 2020-2021 calendar, the date for the 8th grade graduation will be Wednesday, May 26, 2021. At this time, if no emergency days are utilized, the last day of school for students will be on Thursday, May 27, 2021. Once again this year, BHMS has secured the McHenry Outdoor Theater for the ceremony.

**Item 12 –Other Action Items**

a. **Approve the September Employment Report**

*Exhibit 16* is the employment report for the month of September.

Recommendation: Approve – Motion Required

b. **Approve the proposed e-Learning Plan for BHSD 38 as presented in the hearing.**

Recommendation: Approve – Motion Required  *(voice vote)*

**Item 13 –Resignations Accepted**

- Accepted furlough request for Janice Hoffman, Food Service Worker, effective October 8, 2020.
- Accepted furlough request for Christine Knapp, Food Service Worker, effective October 8, 2020.

**Item 14 –Informational Items**

a. **Freedom of Information Act (FOIA) Requests**

*Exhibit 17* is a FOIA request that was received on September 23, 2020

b. **Monthly Building Administrator Report**

a. *Exhibit 18* Administrator Report

b. **Meeting Agendas**

a. *Exhibit 19* Administrator meeting agendas for September

b. *Exhibit 20* Citizen’s Advisory Council meeting agenda to held on September 28, 2020

The next regularly scheduled Board meeting will take place on Monday, November 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.