

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Special Board of Education Meeting

This will be a meeting held in a virtual format due to the COVID-19 crisis. New business and action items will be limited as much as possible. A video copy of this agenda will be posted online after the meeting.

6:30 p.m. – April 22nd, 2020

AGENDA

1. Call to Order – Roll Call
 - 1.1 Administration Reports

2. **Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD) (Action)**
 - *2.1 *Approval of Minutes from February, 26th Regular Board meeting.*
 - *2.2 *Financial Reports*
 - *2.3 *Bills Payable*
 - *2.4 *Second Reading and Final Approval of 2020-2021 District Calendar*
 - *2.5 *Second Reading and Final Approval of 2021-2022 District Calendar*
(Second Reading and final approval of policies that had their First Reading in February)
 - *2.6 *Policy 2.20 Powers and Duties of the School Board Indemnification*
 - *2.7 *Policy 2.20E Waiver and Modification Request Resource Guide*
 - *2.8 *Policy 2.70 Vacancies on the School Board – Filling Vacancies*
 - *2.9 *Policy 2.70E Checklist for Filling Board Vacancies by Appointment*
 - *2.10 *Policy 2.100 Board Member Conflict of Interest*
 - *2.11 *Policy 2.105 Ethics and Gift Ban*
 - *2.12 *Policy 2.110 Qualifications, Term, and Duties of Board Officers*
 - *2.13 *Policy 2.150 AP Superintendent Committees*
 - *2.14 *Policy 2.200 Types of School Board Meetings*
 - *2.15 *Policy 2.220 School Board Meeting Procedure*
 - *2.16 *Policy 2.250 AP1 Access to and Copying of District Public Records*
 - *2.17 *Policy 2.250 AP2 Protocols for Record Preservation and Development of Retention Schedules*
 - *2.18 *Policy 2.250 E2 Immediately Available District Public Records and Web-Posted Reports and Records*
 - *2.19 *Policy 2.260 Uniform Grievance Procedure*
 - *2.20 *Policy 4.15 Identity Protection*
 - *2.21 *Policy 4.15 AP1 Protecting the Privacy of Social Security Numbers*
 - *2.22 *Policy 4.15 AP2 Treatment of Personally Identifiable Information Under Grand Awards*
 - *2.23 *Policy 4.30 Revenue and Investments*
 - *2.24 *Policy 4.40 Incurring Debt*
 - *2.25 *Policy 4.60 Purchases and Contracts*
 - *2.26 *Policy 4.60 AP1 Purchases*
 - *2.27 *Policy 4.60 AP3 Criminal History Records Check of Contractor Employees*
 - *2.28 *Policy 4.60 AP4 Federal and State Award Procurement Procedures*
 - *2.29 *Policy 4.80 Accounting and Audits*
 - *2.30 *Policy 4.80 AP3 Inventory Management for Federal and State Awards*
 - *2.31 *Policy 4.178 AP1 Criminal Offender Notification Laws - Screening*
 - *2.32 *Policy 5.10 Equal Employment Opportunity and Minority Recruitment*
 - *2.33 *Policy 5.20 Workplace Harassment Prohibited*
 - *2.34 *Policy 5.20 AP Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation*

- *2.35 Policy 5.20 E Resolution to Prohibit Sexual Harassment**
- *2.36 Policy 5.30 Hiring Process and Criteria**
- *2.37 Policy 5.30 AP1 Interview Questions**
- *2.38 Policy 5.30 AP2 Investigations**
- *2.39 Policy 5.50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition**
- *2.40 Policy 5.90 Abused and Neglected Child Reporting**
- *2.41 Policy 5.120 Employee Ethics Conduct and Conflict of Interest**
- *2.42 Policy 5.120 AP1 Statement of Economic Interests for Employees**
- *2.43 Policy 5.120 AP2 Employee Conduct Standards**
- *2.44 Policy 5.150 AP Personnel Records**
- *2.45 Policy 5.200 Terms and Conditions of Employment and Dismissal**
- *2.46 Policy 5.220 AP Substitute Teachers**
- *2.47 Policy 5.250 Leaves of Absence**
- *2.48 Policy 5.250 AP School Visitation Leave**
- *2.49 Policy 5.285 AP Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
- *2.50 Policy 5.290 Employment Termination and Suspensions**
- *2.51 Policy 5.330 Sick Days, Vacation, Holidays, and Leaves**
- *2.52 Policy 6.60 Curriculum Content**
- *2.53 Policy 6.60 AP Comprehensive Health Education Program**
- *2.54 Policy 6.60 AP E1 Notice to Parents and Guardians of Students Enrolled in Family Life and Sex Education Classes**
- *2.55 Policy 6.150 Home and Hospital Instruction**
- *2.56 Policy 6.170 AP2 E1 District Annual Report Card Required by Every Student Succeeds Act (ESSA)**
- *2.57 Policy 6.300 Graduation Requirements**
- *2.58 Policy 6.300 E1 Application for a Diploma for a Service Member Killed in Action or for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict**
- *2.59 Policy 6.300 E2 State Law Graduation Requirements**
- *2.60 Policy 6.300 E3 Form for Exemption from Financial Aid Application Completion**
- *2.61 Policy 7.20 Harassment of Students Prohibited**
- *2.62 Policy 7.50 AP School Admissions and Student Transfers To and From Non-District Schools**
- *2.63 Policy 7.150 Agency and Police Interviews**
- *2.64 Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment**
- *2.65 Policy 7.190 AP6 Guidelines for Investigating Sexting Allegations**
- *2.66 Policy 7.190 AP7 Student Discipline Guidelines**
- *2.67 Policy 7.190 AP8 Student Re-Engagement Guidelines**
- *2.68 Policy 7.190 E3 Memorandum of Understanding**
- *2.69 Policy 7.240 AP1 Code of Conduct for Extracurricular Activities**
- *2.70 Policy 7.270 Administering Medicines to Students**
- *2.71 Policy 7.270 AP1 Dispensing Medication**
- *2.72 Policy 7.270 AP2 Checklist for District Supply of**

Undesignated Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon

- *2.73 Policy 7.270 E1 School Medication Authorization Form**
- *2.74 Policy 7.270 E2 School Medication Authorization Form for Medical Cannabis**
- *2.75 Policy 7.290 AP Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program**
- *2.76 Policy 7.340 AP1 Notice to Parents, Guardians, and Students of Their Rights Concerning a Student's School Records**
- *2.77 Policy 7.340 AP1 E1 Notice to Parents, Guardians, and Students of Their Rights Concerning a Student's School Records**
- *2.78 Policy 7.340 AP2 Storage and Destruction of School Student Records**
- *2.79 Policy 7.340 AP2 E1 Letter Containing Schedule for Destruction of School Student Records**
- *2.80 Policy 8.30 Visitors to and Conduct on School Property**
- *2.81 Policy 8.95 AP Parental Involvement**
- *2.82 Policy 8.95 E1 Letter Notifying Parents of School Visitation Rights**

3. Personnel

- *3.1 Accept Resignation of Jessica Price as Cook**
- *3.2 Accept Resignation of Ellen Etter as Assistant HS Volleyball Coach**
- *3.3 Accept Resignation of Collin Lovely as Custodian**

4. Discussion Item –

4.1 Review Bids for Baseball Field Construction Project by Holland Construction and Graham & Hyde Architects

5. New Business – Action Items for Baseball Field Project

Approve Bids for Baseball Field Construction Project

5.1 Approve Bid Package #1: **(Action)**

Contractor: _____

Work performed: _____

Amount Approved: \$ _____

5.2 Approve Bid Package #1: **(Action)**

Contractor: _____

Work performed: _____

Amount Approved: \$ _____

5.3 Approve Bid Package #1: **(Action)**

Contractor: _____

Work performed: _____

Amount Approved: \$ _____

5.4 Approve Bid Package #1: **(Action)**

Contractor: _____

Work performed: _____

Amount Approved: \$ _____

5.5 Approve Bid Package #1: **(Action)**

Contractor: _____

Work performed: _____

Amount Approved: \$ _____

New Business – Other Action Items

- 5.6 Approve Payment Application No. 17 w/Holland Construction HS Project **(Action)**
 - 5.7 Approve Payment Application No. 18 w/Holland Construction HS Project **(Action)**
 - 5.8 Approve Payment Application No. 10 w/Holland Construction Athletic Complex **(Action)**
 - 5.9 Approve IHSA Membership Agreement **(Action)**
 - 5.10 Approve IESA Membership Agreement **(Action)**
 - 5.11 Approve Adoption Agreement and Basic Plan Document with Pension Works Inc. **(Action)**
6. Superintendent's Report & Board Discussion Items
- 6.1 Sports Activity Fees – Final Discussions of dropping fees.
 - 6.2 General Discussion and Information Regarding School Closure, Remote Learning, and Potential Opening of School.
7. Closed Session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. **(Action)**

NOTE: No action will be taken after closed session.

8. Adjournment **(Action)**