



Community Consolidated School District 21 Agenda for the Board of Education

Gill Administration Center | 999 W. Dundee Road, Wheeling, IL

****Directions to participate virtually (phone or web)****



Special Meeting




Thursday, June 25, 2020 - 6:30 PM

- I. Call Special Meeting to Order
- II. Public Comment
The Board will now receive Public Comment for up to three minutes.
- III. Closed Session
 - A. *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.*
- IV. Reconvene Special Meeting
- V. Adjourn Special Meeting

Regular Meeting

Thursday, June 25, 2020 - 7:00 PM

-  = Action Item
 = Information Item

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Communication
 - A. NSSEO Update
 - B. IASB Update
 - C. ED-RED Update
 - D. North Cook Intermediate Service Center Update
 - E. Local Governmental Agencies Updates
- IV. Staff Communication - Superintendent's Report:
 -  **A.** Update on Preparations for the 2020-2021 School Year - Dr. Michael Connolly
 - [Parent and staff survey feedback](#) | [Current status of planning for opening of schools](#)
 - [Planned use of CARE Act funds](#)
 -  **B.** Expansion of Powerschool Suite Application Use - Dr. Michael Connolly
 -  **C.** [Summer Construction Update](#) - Micheal DeBartolo
- V. Public Comment
The Board will now receive Public Comment for up to three minutes. Such comments should not include discussion of personnel matters, which should be brought directly to the attention of the appropriate school official.

VI. **Consent Agenda**

- A. [Minutes of the Special Board Meeting dated May 21, 2020](#)
- B. [Personnel Transactions](#)
- C. [Disbursement Resolution for June 2020](#)
 - Disbursement List 1 | Disbursement List 2 | Disbursement List 3 | Imprest List | ACH List
- D. [Financial Report and Resolution](#)
- E. [Payroll Resolution](#)
 - Payroll Report
- F. [Extra Duty Resolution](#)
 - Extra Duty List
- G. [Freedom of Information Requests Report](#)
- H. [Administrator Contracts other than the Superintendent](#)
- I. [Ad. Center Educational Support Personnel Contracts](#)
- J. [Transportation Serious Safety Hazard Areas Approval](#)
- K. [Minutes of the Special Board Governance Meeting Dated June 10, 2020](#)
- L. Closed Session Minutes dated May 21, 2020
- M. [Closed Session Minutes dated June 10, 2020](#)
- N. [Closed Session Minutes Semi-Annual Review](#)
- O. [North Cook Intermediate Service Center IGA Resolution](#)
 - North Cook Intermediate Service Center IGA
- P. [Tenure Recommendations](#)
- Q. [Powerschool Application Suite Approval Resolution](#)
 - Performance Matters Assessment & Analytics Quote | Schoology Student LMS Quote
Unified Talent Quote

VII. Items for Board Discussion

- A.** The role of CCSD21 in promoting an equal, equitable, and just society.

VIII. Old Business

- A.** [Approval of Interfund Transfer from Transportation Fund to Operations & Maintenance Fund Resolution](#) - Micheal DeBartolo
 - [Notice of Public Hearing | Proposed Resolution](#)
 - i. Recess Regular Meeting and Convene Public Hearing
 - ii. Adjourn Public Hearing & Reconvene Regular Meeting
 - iii. Approval of Interfund Transfer Resolution
- B.** [Approval of Amended 2019-2020 Budget Resolution](#) - Micheal DeBartolo
 - [Memo | Notice of Public Hearing | ISBE 5036](#)
 - i. Recess Regular Meeting and Convene Public Hearing
 - ii. Adjourn Public Hearing & Reconvene Regular Meeting
 - iii. Approval of Amended 2019-2020 Budget Resolution
- C.** [Public Hearing Concerning the Intent of the Board to Issue \\$4,400,000 Working Cash Fund Bonds to Increase the Working Cash Fund of the District](#) - Micheal DeBartolo
 - [Notices of Public Hearing | Proposed Minutes of the Hearing](#)
 - i. Recess Regular Meeting and Convene Public Hearing Concerning the Intent of the Board to Issue \$4,400,000 Working Cash Fund Bonds to Increase the Working Cash Fund of the District
 - ii. Adjourn Public Hearing & Reconvene Regular Meeting

IX. New Business

- A. [Approval of Employment Agreement - Director of Assessment, Analysis, and Accountability](#)
- B. [Transfer of funds from the Operations & Maintenance Fund to the Capital Projects Fund](#) - Micheal DeBartolo
 - Proposed Resolution
- C. [Interfund Transfers of Revenue for Capital Leases](#) - Micheal DeBartolo
 - Transfer from Ed. Fund Resolution | Transfer from O&M Fund Resolution

X. Adjournment

Respect for others

So that the purpose of our meeting is not interrupted, please show your consideration and respect for others by turning off all audible electronic signals.

Accommodations for participation

Community Consolidated School District 21 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend and will require certain accommodations in order to allow them to observe and/or participate in the meeting or have questions regarding the accessibility of the meeting facilities are requested to call 847.520.2724 or contact the School District 21 office electronically at district21@ccsd21.org to allow Community Consolidated School District 21 to make necessary arrangements.

Next meeting of the Board of Education:

Thursday, July 16, 2020 - 7.00 PM

Gill Administration Center (999 West Dundee Road, Wheeling, Illinois)

www.ccsd21.org