



PRESENTATIONS

- [Curriculum Audit Results](#), Mrs. Becky Mathison, Assistant Superintendent of Curriculum and Instruction and staff from the Consortium for Education Change (CEC) NOTE: Presentation can be viewed on the Board [recording](#).
- [Initial Plans, Proposals and Information for FY 2021-2022](#) - Dr. Erin K. Murphy, Superintendent and administrative team. NOTE: Presentation can be viewed on the Board [recording](#).

PERSONNEL

Employment

The Board approved the employment of the following staff member effective for the start of school

- Kate List, Winkelman Early Childhood Teacher
- Ashley Zolt, Winkelman Early Childhood Teacher

Resignation/Retirement

The Board approved the resignation of the following staff members. We thank them for their service to District 31 and wish them the best in their future endeavors.

- Paula Delehanty, Field Art Teacher, Retirement effective March 19, 2020
- Julie Jacoby, Field Math Teacher, Resignation effective end of the 2020-2021 school year
- Carla Lev, Winkelman Special Education, Resignation effective end of the 2020-2021 school year

FMLA/Leave of Absence

- none

ACTION

Board Approvals

- Consent agenda
- Policy Approvals
 - [Student Activities and Fiduciary Funds](#)
 - [Accounting and Audits](#)
 - [Student Fundraising Activities](#)
 - [Student Testing and Assessment Program](#)
 - [Extracurricular Activities](#)
 - [Health, Eye and Dental Examinations; Immunizations, and Exclusion of Students](#)
 - [Substitute Teachers](#)
- [Approve Resolution Recognizing District 31 Staff](#)
- [Annual Determination of Transportation Fee Subsidy](#)

DISCUSSION/REPORTS

- [Return to School Update - metrics/dashboard information - Dr. Erin K. Murphy](#)
- Financial Reports -
 - [Financial Reports - January 2021](#)
 - [P-Card - January 2021](#)
 - [2019-2020 Audit Review](#) - verbal
- NSSED Update - Discussion on possible Covid surcharges placed on bill.
- [Student Enrollment](#)
- Summer School Plans - District 31 plans to offer a summer program for at risk students. Based on feedback, the administrative team will explore opportunities for kids non identified at risk.
- FY20 School Calendar [Draft](#) - Based on feedback, the calendar committee will explore other calendar options that minimizes school disruptions for students and will bring these options to the BOE before approval of calendar.
- [Possible April Board Meeting adjustment](#) - The Board of Education agreed to move the regular meeting of the Board of Education to April 15 at 7pm and is tentatively scheduling the reorganization meeting of the Board of Education on April 28 at 8pm.

The next regular meeting of the Board of Education is scheduled for 7:00 PM, Thursday, March 18, 2021 at Field Middle School. There will be a budget hearing at the beginning of the Board of Education meeting.