



Posted: March 27, 2020

Notice: | Board of Education Regular Meeting to be held on Monday, March 30, 2020 at 7:00 PM at the VIRTUAL MEETING DUE TO COVID-19. INSTRUCTIONS TO LISTEN IN ARE NOTED ON D109 WEBSITE AND ON MEETING AGENDA

AGENDA

Details about agenda items can be found online at www.dps109.org --> Board of Education --> Board Meeting Information.

In order to comply with Governor Pritzker's Stay-At-Home order due to COVID-19, the District 109 Board of Education will be holding the 3/30 Board of Education Meeting virtually. No one will be onsite at the District Center, our regular meeting location. Members of the public can listen to the meeting by dialing 1-312-626-6799 and entering the meeting ID 494 311 316 followed by the # sign. For open/community participation we have created a dedicated voicemail line for public comment. If you have a public comment to share, please dial 619-618-0715 and leave your comment via voicemail by 6 pm on March 30, 2020. Per our usual guidelines, please limit length to two minutes, and remember to state your name and your relationship to the district if you wish for your comment to be played at the meeting. Thank you for your flexibility during this time and please stay well.

1. Call to Order
2. Approval of Meeting Agenda
3. Open Community Participation (*Policy 2:230*)
We welcome your comments and questions on any matter and give them serious consideration. Before you deliver your comment, please identify yourself. Please limit the length of all comments to no more than two (2) minutes.
4. Superintendent's Report
5. Informational Items
 5. 1. Discussion of Interim Superintendent Search Process
 5. 2. Green Associates - Auditorium Renovation Bid Results
6. Action Items
 6. 1. Consent Agenda*
 6. 1. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 6. 1. 1. 1. Regular Meeting Minutes from February 10, 2020
 6. 1. 1. 2. Special Meeting Minutes from February 25, 2020
 6. 1. 1. 3. Closed Session Minutes from February 10, 2020
 6. 1. 1. 4. Closed Session Minutes February 25, 2020
 6. 1. 2. Personnel*

6. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
6. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
6. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
6. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
6. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
6. 1. 3. Bills for Payment* (*Policy 4:80*)
6. 1. 4. Destruction of Closed Session Recordings from September 17, 2018* (*Policy 2:220*)
6. 2. Approval of Staffing - Resolution to Dismiss Part-Time Teachers, Resolution to Dismiss Probationary Teachers, Resolution to Dismiss Administrators, and/or Resolution to Dismiss At-Will Employees (*Policy 5:200*)
6. 3. Approval of Board of Education Meeting Schedule 2020-21
6. 4. Approval of Honorable Dismissal of Teachers
6. 5. Approval of Boiler Replacement at South Park, Kipling, and Wilmot
6. 6. Approval of Video Surveillance Installation at All District 109 Sites
7. Committee Reports (*Policy 2:150*)
8. Board/Superintendent Other
9. Adjournment

**The School Board has agreed to implement a consent agenda. Action on the consent agenda means that all items listed under consent agenda are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the consent agenda and voted upon separately. Generally consent agenda items are matters which members of the Board agree are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters on the agenda.*

***If denoted, the Board will reconvene to open session for the sole purpose of adjournment.*

If you have questions concerning access or seek accommodations for a disability, please contact at 847-945-1844 x7240 or rrudd@dps109.org. Early requests are encouraged.