



Posted: June 19, 2020

Notice:

Virtual Special Board of Education Meeting to be held on Monday, June 22, 2020 at 7:00 PM at the guidance of the Illinois Open Meetings Act, 5 ILCS 120/7(e). Members of the public can listen to the meeting by dialing 1-312-626-6799 and entering Meeting ID 978 7464 2881 and Password 435483. The District Center (517 Deerfield Road, Deerfield, IL 60015) will also be open at the time of the meeting for those wishing to listen into the meeting. Note, board members will not be physically present at the District Center as this meeting is being conducted virtually.

AGENDA

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

Per the Illinois Open Meetings Act, 5 ILCS 120/7(e), virtual open session meetings are required to be recorded due to COVID-19. Therefore, this meeting and future virtual meetings will be recorded via Zoom. Instructions to listen in are noted on the DPS 109 website, on this agenda and included herein.

Due to the inability to meet in person due to COVID-19, open/community participation can only be taken at this time on the dedicated voicemail line that we created for public comment. If you have a public comment to share, please dial 619-618-0715 and leave your comment via voicemail by 5:30PM on the day of the meeting. 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 created a dedicated voicemail line for public comment due to the inability to meet in person at this time due to COVID-19. If you had a public comment to share, we asked on the public agenda that you please dial 1-619-618-0715 and leave your comment via voicemail by 5:30 pm today. Per our usual guidelines, length will be limited to two minutes, and remember you must state your name and your relationship to the district if you wish for your comment to be played at the meeting. *Community participation will take place only at the beginning of this meeting for all topics.*
4. Action Items
 4. 1. Personnel*
 4. 1. 1. Resignations/Retirements* (*Policy 5:210*)
 4. 1. 2. Leave of Absence* (*Policy 5:250*)
 4. 1. 3. Employment of Certified Staff* (*Policy 5:200*)

- 4. 1. 4. Employment of Educational Support Staff* (*Policy 5:280*)
- 4. 1. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 4. 2. Administrator Contract Recommendation (*Policy 3:350*)
 - 4. 2. 1. Assistant Principal - Kipling Elementary School
- 5. Informational Items
 - 5. 1. Reopening Committee Update
- 6. Board/Superintendent Other
- 7. Adjournment

***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 rudd@dps109.org. Early requests are encouraged.