

**ARGO COMMUNITY HIGH SCHOOL
DISTRICT 217
BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

April 19, 2021

**6:30 PM - The Commons - Room 114
7329 W 63rd St
Summit, Illinois 60501**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes
 - A. March 15, 2021 - Regular Minutes
 - B. March 15, 2021 - Executive Session Minutes
6. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230
7. President's Report – Dr. Kozal
8. Discussion/Action - Approval of Consent Agenda
 - A. Personnel Report
 - B. Financial Report and Monthly Payroll
 1. March
 - C. Accounts Payable/Imprest
 1. March
9. Superintendent's Report - Dr. Toullos
 - A. Discussion/Action - Approval to adjourn to Executive Session for the purposes of discussing:
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1)
 2. Collective Bargaining - Collective negotiating matters and deliberations concerning salary schedules. 5 ILCS 120/2(c)(2).
 - B. Information - FOIA
 1. Salary Database - Open the Books - April 12, 2021
 - a. Business Manager and superintendent contract FY21
 - C. Information - Board Committee Minutes
 1. Finance Committee - March 15, 2021

10. Principal's Report – Dr. Cotter
 - A. Discussion/Action - Approval of the Consolidated District Plan for the 2021-22 school year
 - B. Discussion/Action - Approval of the Illinois High School Association (IHSA) renewal for the 2021-22 school year
 - C. Information - Upcoming Events
 1. **Senior Events**
 - a. Virtual Senior SHIP Awards - Wednesday, April 21, 2021
 - b. Senior Craft Night (Decorate a Graduation Cap) - TBA
 - c. Decorate Your Door Grad Contest - TBA
 - d. Senior Scavenger Hunt (Sponsored by the Student Council) - TBA
 - e. Cup O' Cookies (Sponsored by the Student Council) - TBA
 - f. Senior Sunset and a Movie (Sponsored by the Senior Class Board) - Tuesday, May 4, 2021 - **John Galvin Memorial Football Stadium*
 - g. Outdoor Concert - Saturday, May 8, 2021
 - Band Performance - 11:00am
 - Orchestra Performance - 2:00pm
 - Choir Performance - 4:00pm
 - *David Brady Memorial Track*
 - h. Seniors - The Forge Outdoor Adventure (Prom alternative) - S'mores and Bonfire (after dark)
 - Sunday, May 10, 2021
 - 3:00pm - 9:00pm
 - *The Forge, Lemont*
 - i. Senior Picnic and Senior Superlative Awards
 - Friday, May 14, 2021
 - Food Trucks - 3:30pm - 6:30pm
 - Awards - 7:00pm - 8:00pm
 - *David Brady Memorial Track*
 - j. Graduation
 - Tuesday, May 18, 2021 - 7:30pm
 - *Seat Geek Stadium*
 2. **Argo's Musical**
 - a. Broadway Review
 - Monday, April 26, 2021 - 5:45pm
 - Thursday, April 29, 2021 - 5:45pm
 - *Richard and Sharon Portillo Performing Arts Center*
 - (Only parents of the performers can attend - the musical is virtual for all others)
11. Assistant Principals' Report -
 - A. Mr. Dages - Teaching & Learning
 - B. Mr. Grider - Student Services
 1. Discussion/Action - Approval of the Regional Institute for Scholastic Excellence (R.I.S.E.) Agreement
 - C. Mr. Nick Simov - Director of Technology
 1. Discussion/Action - Approval of Purchase of One-2-One Devices for Students

- 2. Discussion/Action - Approval of Video System Upgrades
- D. Miss Wasko - Student Experiences and Community Engagement
- 1. Discussion/Action - Approval to hire three (3) food trucks from Chicago Food Truck Hub for a senior picnic on May 14, 2021 from 3:30pm - 6:30pm.
- 2. Discussion/Action - Approval to hold a senior outdoor adventure experience at The Forge in Lemont on May 12th from 3:00pm to 9:00pm.
- 12. Business Manager – Mr. Murphy
 - A. Discussion/Action - Approval of Auditing Services for FY21 Audit with Baker Tilly
 - B. Discussion/Action - Approval of Food Service Renewal for FY22
 - C. Discussion/Action - Approval of Student Fees for the 2021-22 School Year
 - D. Discussion/Action - Approval of Purchase of One (1) 14-passenger MFAV - ESS Dept.
- E. Information - Facility Improvement Projects Update
- 13. Correspondence
- 14. Information
 - A. "Shannon Rovers visit Argo"
Desplaines Valley News, Thursday, March 25, 2021
 - B. "Argo scholastic bowl teams finish another great season"
Desplaines Valley News, Thursday, March 25, 2021
- 15. Unfinished Business
- 16. New Business
- 17. Presentation
- 18. Adjournment