

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
VIRTUAL MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL
TUESDAY, SEPTEMBER 22, 2020
NORTH CHICAGO COMMUNITY HIGH SCHOOL
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
6:00 P.M. OPEN SESSION**

Web Address to Access this Meeting: <https://register.gotowebinar.com/register/3346657618372529419>

AGENDA

1. Call to Order / Roll Call

**Independent Authority (IA)
Financial Oversight Panel (FOP)**

2. Motion to Convene a Public Hearing as Advertised to Discuss

- FY 2020-21 Budget
- Remote Learning Plan

3. Moment of Silence/Pledge of Allegiance

4. Motion to Approve Meeting Agenda as Presented

**Independent Authority (IA)
Financial Oversight Panel (FOP)**

5. Audience Participation

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed. **Thank you for your full cooperation.**

6. Superintendent's Report

7. Recognition of Master Board Members

- A. Level I: Dr. Myra Gaytan Morales
- B. Level II: Mrs. Dora King

**8. Motion to Approve IA and FOP Minutes
Independent Authority (IA)**

Open Session
August 25, 2020 (Meeting)

Closed Session
August 25, 2020 (Meeting)

Financial Oversight Panel (FOP)

Open Session
September 3, 2020 (Special Meeting)

Closed Session
September 3, 2020 (Special Meeting)

**9. Motion to Approve Consent Agenda
Independent Authority (IA)**

Financial Oversight Panel (FOP)

- A. Treasurer's Report for August, 2020
- B. Accounts Payable August 18, 2020 – September 16, 2020 in the amount of \$2,504,454.44
- C. Payroll for August, 2020 in the gross amount of \$1,817,884.64
- D. Gifts and Grants - Steans Foundation Grant of \$100,000 for FY 2021
- E. FOIA Report
- F. Second Reading of Board of Education Policy Changes/Updates (Issue 104 & 105):
 - Policy 2:220 - Board of Education Meeting Procedure
 - Policy 2:220-E9 - Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - Policy 2:260 - Uniform Grievance Procedure
 - Policy 2:265 - Title IX Sexual Harassment Grievance Procedure
 - Policy 4:180 - Pandemic Preparedness; Management; and Recovery
 - Policy 5:10 - Equal Employment Opportunity and Minority
 - Policy 5:20 - Workplace Harassment Prohibited
 - Policy 5:100 - Staff Development Program
 - Policy 5:220 - Substitute Teachers
 - Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
 - Policy 7:10 - Equal Educational Opportunities
 - Policy 7:20 - Harassment of Students Prohibited
 - Policy 7:40 - Nonpublic School Students, Including Parochial and Home-Schooled Students
 - Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
 - Policy 7:185 - Teen Dating Violence Prohibited
 - Policy 7:190 - Student Behavior
 - Policy 7:340 - Student Records
 - Policy 7:345 - Use of Educational Technologies; Student Data Privacy and Security

10. Old Business– Discussion/Action

- A. **Action** – Approve FY 2021 Budget (IA/FOP)
- B. **Action** – Approve FY 2022-26 Financial Plan (IA/FOP)
- C. **Action** – Approve FY 2021-26 Strategic Plan (IA/FOP)

11. New Business – Discussion/Action

- A. **Action** – Approve Equity Audit Proposal (IA/FOP) \$39,500
- B. **Action** – Approve M² Strategic Communications Consultant (IA/FOP) \$50,000
- C. **Action** – Approve eLearning & Distance Learning (IA/FOP) \$767,466
- D. **Action** – Approve CLC Navigator IGA (IA/FOP) \$0
- E. **Action** – Approve Leading Educators Professional Support Contract (IA/FOP) \$123,145.50
- F. **Action** – Approve TransAct Parent Notices Contract (IA/FOP) \$15,000
- G. **Action** – Approve SchoolWorks Contract for Charter Renewal Process (IA/FOP) \$13,300
- H. **Discussion** – Summer 2020 Capital Expenditure Review
- I. **Information** – Attendance Update
- J. **Information** – Board Member Ethics Training

12. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(2) to discuss collective negotiating matters

Reconvene Open Session

13. New Business – Discussion/Action Continued

- A. **Action** – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations (IA/FOP)
- B. **Action** – Approve Tentative Agreements with the Lake County Federation of Teachers Local 504, IFT-AFT/AFL-CIO (IA/FOP)

14. Adjourn