

NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
VIRTUAL MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL
TUESDAY, FEBRUARY 23, 2021
NORTH CHICAGO COMMUNITY HIGH SCHOOL
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
6:30 P.M. OPEN SESSION

Web Address to Access this Meeting:

<https://register.gotowebinar.com/register/560521545134246414>

AGENDA

1. **Call to Order / Roll Call**
 Independent Authority (IA)
 Financial Oversight Panel (FOP)

2. **Moment of Silence/Pledge of Allegiance**

3. **Motion to Approve Meeting Agenda as Presented**
 Independent Authority (IA)
 Financial Oversight Panel (FOP)

4. **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 during an Independent Authority meeting will be invited to do so by the virtual meeting facilitator. Speakers are requested to register ahead of time through the link provided at the top of this agenda. However, the Board Chair may, at her discretion, recognize additional speakers even if they have not been able to pre-register. During the virtual meeting, the board's rules for public participation still apply: 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.**

5. **Superintendent's Report**

6. **Motion to Approve IA and FOP Minutes**
 Independent Authority (IA)
 Financial Oversight Panel (FOP)

Open Session

January 14, 2021 (Townhall Joint Meeting)
January 26, 2021 (Joint Meeting)
February 11, 2021 (Special Meeting)

Closed Session

January 26, 2021 (Joint Meeting)

**7. Motion to Approve Consent Agenda
Independent Authority (IA)
Financial Oversight Panel (FOP)**

- A. Treasurer's Report for January, 2021
- B. Accounts Payable January 21, 2021 – February 17, 2021 in the amount of \$1,359,931.82
- C. Payroll for January, 2021 in the gross amount of \$2,310,972.66
- D. Spotter Contract
- E. FOIA Report

8. Old Business– Discussion/Action

- A. **Action** – Approve 2021 Summer School Program Plan (IA/FOP) **\$754,582.92**

9. New Business – Discussion/Action

- A. **Action** – Approve Eliminate Student Fees for FY 22 School Year (IA/FOP) **\$30,000**
- B. **Action** – Approve Early Childhood Center Feasibility Study (IA/FOP) **\$8,000**
- C. **Action** – Approve SPED ELS Program (IA/FOP) **(\$136,156.50)**
- D. **Action** – Approve Enrollment and Staffing Plan (IA/FOP)
- E. **Action** – Approve Bid Award for Green Bay Construction (IA/FOP) **\$2,078,000**
- F. **Action** – Approve Bid Award for NCCHS Gym Mechanical System (IA/FOP) **\$640,000**
- G. **Discussion** – State of the Schools (IA/FOP)
- H. **Discussion** – Tentative Budget Overview (IA/FOP)
- I. **Information** – Board Policy Review and Compliance Plan (IA/FOP)

10. 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

11. New Business – Discussion/Action Continued

- A. **Action** – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations (IA/FOP)
- B. **Action** – Approve Job Descriptions for Career Navigator, College Navigator, and Director of Student Achievement Positions (IA/FOP)
- C. **Action** – Approve Principal's Employment Contract 2021-2021 for Michael Grenda, Principal NMSA (IA/FOP) **\$146,500**
- D. **Action** – Approve Principal's Employment Contract 2021-2022 for Malika Rodgers, Principal AJK (IA/FOP) **\$110,000**

12. Adjourn