Board Notes for Minutes:	
Meeting Date: 9-13-2021	
Attach Agenda	
Meeting called to order at: 6:33pm Isaac Zuniga and Wissam Hasnain absent	
Citizens wishing to address the board:	
1. Name: William Parker	
Topic: Submitted a written request to the board and stated that they have 60 days according to statue Also cited the Illinois Conscious Law and Illinois General Assembly Act.	<u>-</u>
If more space is needed, please complete on separate sheet of paper. For this meeting attach a table.	
Motion to suspend regular meeting and move to FY22 Budget hearing	
Motion: Matt Second: Darin	
Vote: 5-0	
Motion to Adjourn FY22 Budget Hearing Motion: Matt Second: Lindsey	
Vote: 5-0	
Presentations:	
DDELT: Quarterly reports & yearly reports to School Board. Serving buildings as teams. Will walk the buildings and review the website to ensure we're welcoming all students.	
Volunteer Coaches: All Volunteer Coaches are in the IHSA and IESA guidelines. Submit application interest, required testing and certification must be completed and justification from coach must be received and evaluated prior to hiring.	<u>on</u>
Learning & Discussion (please add any notes next to topic)	
Topics:	
1. Building Project Update	
5 trucks making 4 file loop bringing clay to level up. Should be complete next week.	
2. Streaming Board Meetings	
Move to October meeting when everyone is present.	
Make to optobet illeening wifeling to dead to	

3. GS roof in dire	School Maintenance Grant/GS Roof Project e need to be replaced. We will qualify for school maintenance improvement grant.
4.	PERA/Evaluation plan for 21-2 age evaluations to pre-covid full evaluation.
5. Mandate tea professional	MOU –Vaccinations ichers vaccinated and decide to get the vaccination, allowed a admin day the following day if sick.
6. Move to Oc	Board Protocols tober meeting.
7. 1,190 stude	Enrollment Update ints currently enrolled. This number is consistent to previous years.

8.	Committee Reports board packets. Each policy should be reviewed every 5 years. November is the next
release.	Doard packets, Edgit policy of the
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9. Brice Stewar meeting with	Principals' Reports - New SRO is doing very well adapting to all three schools. He's walking the buildings, students and teachers and assisting in updating our Crisis Plan.
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10.	Other Items
	a. Adding a one-on-one aide at GS

b. Adding custodian at GS to bring us back to 4

c. COVID plan update and discussion

Action Item	S.								
Consent Ag	enda: Motio	on to appro	ve ac	tion item	S.				
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Motion:	Matt	100 CONT		Second:		Darin			
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d Wise	Υ.	Zuniga		C	onway	γ		· · · · · · · · · · · · · · · · · · ·	Jacob St.
Approval of FY22 Budget as presented: Recommendation: Motion to approve FY22 Budget as presented. Motion: Matt Second: Lindsey Yea: 5 Nay: 0 Abstain:									
Yea: 5				1,4	4				
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MOU as presented: Notes: Motion to approve MOU as presented.									
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Approval to Enter Closed Session:	
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Secretary: Heather Vance 1 Welloughly