

**WILLOW SPRINGS SCHOOL DISTRICT NO. 108**

Meeting of the Board of Education  
Tuesday, July 28, 2020 at 6:30 PM  
Triezenberg Library, Willow Springs School

**AGENDA**

Prepared by Frank Patrick, Superintendent

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
- Act.** 4. Acceptance of Superintendent's Agenda
5. Public Comment

*Community members are invited to share their questions, comments or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. All comments are a matter of public record and as such will be documented and recorded. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions which might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.*

*Additionally, board policy 2:230 permits the Board President to shorten a person's opportunity to speak. "The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject." (2:230)*

- Act.** 6. Approval of Minutes from the Regular Board Meeting of June 30, 2020
- Info.** 7. Financial Report
- Act.** 8. Consent Agenda
  - A. Approval of bills and payroll
  - B. Reimbursement of Imprest Fund
  - C. Approval of Activity Fund Balance
  - D. Acceptance of the June 2020 Financial Report
- Info.** 9. Notices/Communications
  - A. Newspaper and Journal articles
    - a. National and Illinois Education Related Information
    - b. Willow Springs School District 108 Related Information
    - c. Early Childhood Education Related Information
  - B. Legislative/SCOPE reports
  - C. Illinois State Board of Education Correspondence (ISBE)
  - D. Illinois Association of School Boards Correspondence (IASB)
  - E. AERO Correspondence
  - F. EBC Coop Correspondence
  - G. Village of Willow Springs Correspondence
  - H. County Clerk Correspondence
  - I. South Cook Intermediate Service Center Correspondence
  - J. Township Treasurer Correspondence
  - K. Superintendent Correspondence
    - a. F.O.I.A. Notices
- Info.** 10. Special Education Report

- Info. 11. Principal's Report  
 A. Enrollment report
12. Report of the Superintendent  
**Act.** A. Back to School plan updates  
**Act.** B. Approval of First Student extension  
**Info.** C. eLearning Plan for Weather emergency days  
**Info.** D. School Resource Officer discussion  
**Act.** E. August 2020 Board of Education meeting date change  
**Act.** F. Student Handbook revisions
- Info.** 13. Upcoming Events/Activities
- |                            |                                |
|----------------------------|--------------------------------|
| Wednesday, August 12, 2020 | Teacher Institute Day          |
| Thursday, August 13, 2020  | Teacher Institute Day          |
| Monday, August 17, 2020    | First Day of School, 2019-2020 |
- Act.** 14. Closed Session: Request to conduct a Closed Session pursuant to Chapter 102, Paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose(s) of discussing probable litigation, and the appointment, employment, and/or dismissal of an employee(s) or board members, and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.
- Act.** 15. Closing Actions
- A. Approval of Closed Session Minutes  
 B. Personnel matters: hiring, leaves, resignations acceptance
- Act.** 16. Adjournment

*Meetings and events held in Willow Springs School District 108 will be offered at accessible sites. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 72 hours advance notice. For such arrangements, call Valerie Wacker at (708) 839-6828.*