

**WILLOW SPRINGS SCHOOL DISTRICT NO. 108**

Meeting of the Board of Education  
Monday, August 25, 2020 at 6:30 PM  
Willow Springs School Gym

**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
- Act. 5. Election of the Board secretary
6. 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.** 7. Approval of Minutes from the Regular Board Meeting of July 28, 2020
- Act.** 8. Financial Report
  - A. Monthly Financial Report for July 2020
  - B. Presentation and acceptance of the Tentative 2021 Budget
- Act.** 9. Consent Agenda
  - A. Approval of bills and payroll
  - B. Reimbursement of Imprest Fund
  - C. Approval of Activity Fund Balance
  - D. Acceptance of the Financial Report
  - E. Acceptance of Gifts
  - F. Destruction of Audio Recordings
- Act. 10. Public Hearing regarding eLearning Plan for Weather Emergency Days
- Act. 11. Approval of the eLearning Plan for Weather Emergency Days
- Info.** 12. 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 Health Insurance Cooperative Correspondence
  - G. Village of Willow Springs Correspondence
  - H. County Clerk Correspondence
  - I. Intermediate Service Center Office of Education Correspondence
  - J. Township Treasurer Correspondence
  - K. Superintendent Correspondence
  - L. Freedom Of Information Act Request Notification
- Info.** 13. Special Education Report
14. Principal’s Report
- A. Enrollment Report
15. Report of the Superintendent
- A. Remote Learning Update
  - B. YMCA Agreement
  - C. Summer Project Update
- Act.**
- Act.**
- Info.**
- Info.** 16. Upcoming Events/Activities
- |                             |                              |
|-----------------------------|------------------------------|
| Monday, September 7, 2020   | Labor Day Holiday, No school |
| Friday, September 18, 2020  | Quarter 1 Mid-term ends      |
| Tuesday, September 29, 2020 | School Board meeting, 6:30pm |
- Act.** 17. 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 the school security; student discipline; the appointment, employment, and/or dismissal of an employee(s) or school board member; and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.
- Act.** 18. Closing Actions
- A. Appointment of a new board member
- Act.** 19. 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.*