

**WILLOW SPRINGS SCHOOL DISTRICT NO. 108**

Meeting of the Board of Education  
Tuesday, November 17, 2020 at 6:30 PM  
Virtual Meeting

**AGENDA**

Prepared by Frank C. Patrick, Superintendent

DUE TO THE COVID-19 HEALTH CRISIS, PUBLIC ATTENDANCE IS RESTRICTED FROM THIS MEETING. PUBLIC COMMENTS AND QUESTIONS TO THE BOARD ARE WELCOME AND SHOULD BE SENT TO THE SUPERINTENDENT FOR INCLUSION AT THE MEETING OR IF YOU WISH TO ATTEND THE MEETING BY MUTED PHONE EMAIL [FPATRICK@WILLOWSRINGSSCHOOL.ORG](mailto:FPATRICK@WILLOWSRINGSSCHOOL.ORG) BY 5:00PM ON NOVEMBER 17, 2020..

THE MEETING WILL BE AUDIO RECORDED AND THAT RECORDING WILL BE MADE AVAILABLE TO THE PUBLIC UPON REQUEST TO THE SUPERINTENDENT.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
- Act.** 4. Acceptance of the Superintendent's Agenda
5. Public Comment (see statement above concerning virtual meeting)

Public Comments and Questions will be shared by the Superintendent to the Board.

*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 October 27, 2020 Regular Board Meeting
7. Financial Report
  - Inf.** A. October 2020 monthly financial report by Nick Cavaliere (Baker-Tilly)
  - Act.** B. Preparation of the Tax Year 2020 Levy
- 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 Financial Report for the month of March 2020
  - E. Acceptance of Intent to Retire
- 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 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.** 10. Special Education Report
- Info.** 11. Report of the Principal
- A. Enrollment Update
12. Report of the Superintendent
- Act.** A. Learning Updates
  - Act. B. Policy Updates, First Reading
  - Info. C. Building Update
  - Info. D. First Student request
- Info.** 13. Upcoming Events/Activities
- |                      |   |
|----------------------|---|
| November 23-24, 2020 | Virtual Parent/Teacher Conferences            |
| November 25-27, 2020 | Thanksgiving Break                            |
| December 11, 2020    | 2 <sup>nd</sup> Quarter mid-terms distributed |
| December 15, 2020    | School Board Meeting, 6:30pm                  |
- 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 pending legal actions and the appointment, employment, and/or dismissal of an employee(s), contract negotiations and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.
- Act. 15. Approval of Closed Session Minutes from October 27, 2020
- Act.** 15. 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.*