

**WILLOW SPRINGS SCHOOL DISTRICT NO. 108**

Meeting of the Board of Education  
Tuesday, June 29, 2021 at 6:30 PM  
Willow Springs School Gymnasium

**AGENDA**

Prepared by Frank C. Patrick, Superintendent

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of the 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. Financial Report
- A. Financial report, Mr. Nick Cavaliere (Baker Tilly ) for May 2021
  - B. Transfer of Interest Funds
- Act.** 7. Approval of Minutes from the May 20, 2021 Special Meeting; May 25, 2021 Regular; Meeting; Special Meeting June 9, 2021; Special Meeting June 16, 2021. Special Meeting, June 24, 2021
- 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 June 2021
  - E. Approval of Prevailing Wage Resolution
  - F. Approval of Transportation Hazard Claims Resolution
  - G. Acceptance of donation
- 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
- Act.** 10. Special Education Report
- Act.** A. Approval of the FY22 AERO Special Education Budget
- Info.** 11. Report of the Principal
- A. Enrollment Update
12. Report of the Superintendent
- Info.** A. 2021-2022 Learning Plans
- Act.** B. Extension of First Student Agreement
- Act.** C. Executive Search firm selection
- Act.** D. Property/Liability insurance renewal
- Info.** E. Policy updates, first reading
- Act.** F. July 2021 Board meeting
- Info.** 13. Upcoming Events/Activities
- July 5, 2021 Holiday. Office Closed
- July 13 and 14, 2021 Registration for 2021-2022 school year begins
- July 27, 2021 School Board Meeting, 6:30pm
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), and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.
15. Closing Actions
- A. Approval of Closed Session Minutes, May 20, 2021 Special Meeting; May 25, 2021 Regular Meeting; Special Meeting June 9, 2021; Special Meeting June 16, 2021; Special Meeting, June 24, 2021
- B. Salary correction for Meal Supervisor
- C. Consideration and possible approval of short-term interim superintendent contract for the Commencement of the 2021-2022 school year
- D. Consideration and possible approval of interim superintendent contract for the remainder of the 2021-2022 school year
- E. Memorandum of Understanding with the Union
- 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.*