



**Wednesday, April 8, 2020**  
**Special and Regular Board of Education Meetings**

**PLEASE NOTE THESE MEETINGS WILL TAKE PLACE VIRTUALLY**

**1. Virtual Special and Regular Meetings Notices**

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1.1 Special Notice - Virtual Special Board of Education Meeting and Virtual Regular Board of Education Meeting

**2. Virtual Special Meeting Opening Items - 6:00 p.m.**

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2.1 Call to Order

2.2 Roll Call

**3. Closed Session**

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3.1 Convene in Closed Session

3.2 Reconvene in Open Session

3.3 Adjournment

**4. Virtual Regular Meeting Opening Items - 7:00 p.m.**

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4.1 Call to Order

4.2 Roll Call

4.3 Mission Statement

4.4 Pledge of Allegiance

4.5 Public Comments via Google Form(s)

**5. Superintendent's Reports**

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5.1 Superintendent Update

**6. Informational Reports**

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6.1 Revisit Administrative Allocation Request for Instructional and CLR Coaches (Proposal D)

6.2 Preliminary Student Assignment 2020-21 and Overview of Enrollment Projections

6.3 Gifted Committee Update

6.4 Bond Financing Options with Elizabeth Hennessey from Raymond James and Associates

**7. Acceptance of Minutes**

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7.1 March 11, 2019 - Regular Board of Education Meeting and Executive Session

**8. Board Committee Reports**

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8.1 Education Research Development (ED-RED) Organization

8.2 one-five FOUNDATION

8.3 Finance Committee

8.4 Equity Committee

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**9. Action Items**

9.1 Approval of Reorganization of Human Resources Leadership: Directors for Certified and Classified

9.2 Approval of Personnel Report: Administration, Certified, and Non-Certified

9.3 Approval of Administrative Allocation Increase Request (Proposal D)

9.4 Health Care Renewal: Approval of 2020-21 Medical/Dental/Vision Rates

9.5 Bid Award #20-014 School Carpeting & Resilient Flooring

9.6 Bid Rejection #20-015 Cafeteria Packaging

9.7 Bid Award #20-017 Pest Management Services

9.8 Bid Award #20-025 Non-Food Supplies

9.9 Environmental Services Agreement with United Analytical Services, Inc.

9.10 Real Estate Purchase Agreement: Park Place Due Diligence Period

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**10. Consent Calendar**

10.1 Approval of Consent Calendar

10.2 Investment Report

10.3 Report of Payroll Vouchers and Invoices

10.4 Budget Report

10.5 Student Activities Fund Report

10.6 Treasurer's Report

10.7 Skyward Renewal

10.8 Placement Recommendation: North Cook Young Adult Academy

10.9 403(b) Plan and ASA Agreement with TSA Consulting Group

10.10 Destruction of Executive Session Audio Recordings

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**11. Correspondence**

11.1 Freedom of Information Act Requests/Responses and/or Impact Fees

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**12. Closing Items**

12.1 Adjournment