NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187 SPECIAL MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL TUESDAY, FEBRUARY 11, 2021 NORTH CHICAGO COMMUNITY HIGH SCHOOL 1717 17TH STREET, NORTH CHICAGO, ILLINOIS 6:30 P.M. OPEN SESSION

Web Address to Access this Meeting: https://register.gotowebinar.com/register/7066834323373206796

AGENDA

- 1. Call to Order / Roll Call
 Independent Authority (IA)
 Financial Oversight Panel (FOP)
- 2. Moment of Silence/Pledge of Allegiance
- 3. Motion to Approve Special Meeting Agenda as Presented Independent Authority (IA)

 Financial Oversight Panel (FOP)
- 4. Audience Participation

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak during an Independent Authority meeting will be invited to do so by the virtual meeting facilitator. Speakers are requested to register ahead of time through the link provided at the top of this agenda. However, the Board Chair may, at her discretion, recognize additional speakers even if they have not been able to pre-register. During the virtual meeting, the board's rules for public participation still apply: Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed. Thank you for your full cooperation.

- 5. Old Business- Discussion/Action
 - A. Action Approve LEARN 10 Renewal Resolution (IA/FOP)
- 6. Adjourn