

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL
TUESDAY, MARCH 29, 2022
NORTH CHICAGO COMMUNITY HIGH SCHOOL
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
6:30 P.M. OPEN SESSION**

**Web Address to Access this Meeting:
<https://zoom.us/j/91095933074?pwd=eG5qRzUvODRLcIBST0hSYXhtMTc5QT09>**

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 Meeting Agenda as Presented**
Independent Authority (IA)
Financial Oversight Panel (FOP)
- 4. Special Presentations: Dr. Ana Fuhrer, Alexander Principal and Chief Academic Officer Candidate**
- 5. 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 or given the forms provided in-person. 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.**
- 6. Superintendent's Report**

**7. Motion to Approve IA and FOP Minutes
Independent Authority (IA)
Financial Oversight Panel (FOP)**

Open Session

February 22, 2022 (Joint Meeting)

Closed Session

February 22, 2022 (Joint Meeting)

**8. Motion to Approve Consent Agenda
Independent Authority (IA)
Financial Oversight Panel (FOP)**

- A.** Treasurer's Report for February, 2022
- B.** Accounts Payable February 17, 2022 – March 23, 2022 in the amount of \$3,544,188
- C.** Payroll for February, 2022 in the gross amount of \$2,385,073
- D.** Renewal of EduCLIMBER Data Warehouse 3-year Contract - **\$59,455**
- E.** Renewal of Golden Apple Scholars Partnership for Teacher Recruitment
- F.** Renewal of GoGuardian Software - **\$27,040**

9. Old Business – Discussion/Action

- A.** None

10. New Business – Discussion/Action

- A.** **Action** – Approve Lake County Tech Campus Joint Agreement Ratification (IA/FOP) \$0
- B.** **Action** – Approve Purchase of LED Video Wall for New NMSA (IA/FOP) \$210,832
- C.** **Action** – Approve Tentative FY 2022 Amended Budget (IA/FOP) \$0
- D.** **Action** – Approval of Statements of Completion for Four Health/Life Safety Amendments (IA/FOP) \$0
- E.** **Action** – Approval to Purchase Vehicles (IA/FOP) \$165,000
- F.** **Action** – NewRoot Program Expansion (IA/FOP) \$50,100
- G.** **Discussion** – Process Proposal (IA/FOP) \$0
- H.** **Discussion** – Board Resolution in Support of Military Connected Students and Families (IA) \$0
- I.** **Discussion** – Stipends for Work Beyond the Regular School Day for NCCHS Counselors (IA/FOP) \$0
- J.** **Information** – Parent/Guardian Code of Conduct (IA) \$0
- K.** **Information** – Enrollment Outreach (IA/FOP) \$50,000

11. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(2) to discuss collective negotiating matters
- 5 ILCS 120/2(c)(11) to discuss litigation matters

Reconvene Open Session

12. New Business – Discussion/Action Continued

- A. Action** – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations **(IA/FOP)**
- B. Action** – Approve Resolution of Dismissal of First, Second, and Third Year Probationary Teachers for Reasons Other than Reduction-In-Force **(IA/FOP) \$0**
- C. Action** – Approve School Monitor Hourly Wage Increase MOU **(IA/FOP) \$2,304**
- D. Action** – **Approve Multi-Year Contracts for:**
 - a. Ana Fuhrer – Chief Academic Officer - \$165,000**
 - b. David Collins – Director of Technology - \$105,100**
 - c. Gregory Volan – Executive Director of Finance - \$160,000**
 - d. Monique Auxila – Director of Special Education - \$142,000**
 - e. Nicole Johnson – Director of Student Achievement - \$150,000**

13. Adjourn