

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187  
VIRTUAL MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL  
TUESDAY, JUNE 23, 2020  
NORTH CHICAGO COMMUNITY HIGH SCHOOL  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
6:00 P.M. OPEN SESSION**

Web Address to Access this Meeting: <https://register.gotowebinar.com/register/8465868306557792270>

## **AGENDA**

- 1. Call to Order / Roll Call**  
    **Independent Authority (IA)**  
    **Financial Oversight Panel (FOP)**
- 2. Motion to Convene a Public Hearing as Advertised to Discuss FY 2019-20 Amended Budget**
- 3. Moment of Silence for George Floyd and other victims of police brutality in the United States**
- 4. Pledge of Allegiance**
- 5. Board Members' Reflections**
- 6. Motion to Approve Meeting Agenda as Presented**  
    **Independent Authority (IA)**  
    **Financial Oversight Panel (FOP)**
- 7. 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.**
- 8. Superintendent's Report**

## 9. Motion to Approve IA and FOP Minutes

### Open Session

May 19, 2020 (Joint Meeting)

### Closed Session

May 19, 2020 (Joint Meeting)

## 10. Motion to Approve Consent Agenda Independent Authority (IA)

### Financial Oversight Panel (FOP)

- A. Treasurer's Report for May, 2020
- B. Accounts Payable May 14,, 2020 – June 17, 2020 in the amount of \$2,529,115.63
- C. Payroll for May, 2020 in the gross amount of \$2,477,271.68
- D. 2019-2020 Amended District Calendar
- E. Financial Oversight Annual Budget for FY2021 \$2,000
- F. Appointment of Greg Volan as Treasurer and Approval of Treasurer's Bond \$4,800-\$5,100
- G. Bid Acceptance for NCHS Sidewalk and ADA Ramp Project
- H. Early Hiring Update
- I. Second Reading of Board of Education Policy Changes/Updates (Issue 103):
  - Policy 2:20 - Powers and Duties of the Board of Education
  - Policy 2:70 - Vacancies on the Board of Education - Filling Vacancies
  - Policy 2:125 - Board Member Compensation; Expenses
  - Policy 2:125-E1 - Exhibit - Board Member Expense Reimbursement Form
  - Policy 2:125-E2 - Exhibit - Board Member Estimated Expense Approval Form
  - Policy 2:160 - Board Attorney
  - Policy 2:160-E - Exhibit - Checklist for Selecting a Board Attorney
  - Policy 4:50 - Payment Procedures
  - Policy 5:60 - Expenses
  - Policy 5:60-E1 - Exhibit - Employee Expense Reimbursement Form
  - Policy 5:60-E2 - Exhibit - Employee Estimated Expense Approval Form
  - Policy 5:150 - Personnel Records
  - Policy 5:280 - Duties and Qualifications
  - Policy 6:135 - Accelerated Placement Program
  - Policy 6:280 - Grading and Promotion
  - Policy 7:70 - Attendance and Truancy
  - Policy 7:90 - Release During School Hours
  - Policy 7:130 - Student Rights and Responsibilities
  - Policy 7:325 - Student Fundraising Activities
  - Policy 8:10 - Connection with the Community
  - Policy 8:30 - Visitors to and Conduct on School Property
  - Policy 8:80 - Gifts to the District

**11. Old Business– Discussion/Action**

- A. **Action** – Approve FY2020 Amended Budget (IA/FOP) \$67,414,931
- B. **Action** – Approve Transfer of \$1.75M from Educational Fund to Capital Projects Fund (IA/FOP)
- C. **Action** – Approve Family Engagement Partner Recommendation - Parents for Public Schools (IA/FOP) \$40,000
- D. **Discussion** – Sale of Hart School Property, CPAH Proposal
- E. **Discussion** – Summer School Update - 2020 Learning Programs

**12. New Business – Discussion/Action**

- A. **Action** – Approve FY2021 Preliminary Budget and Budget Approval Calendar (IA/FOP) \$70,952,800
- B. **Action** – Approve Adoption of Prevailing Wage Act Resolution (IA/FOP)
- C. **Discussion** – Strategic Plan Goal Changes
- D. **Discussion** – Charter Renewal and Revocation Policy Approval
- E. **Discussion** – Racial Equity Policy Considerations
- F. **Discussion** – Remote Learning Attendance
- G. **Information** – Multilingual Services Corrective Action Plan

**13. 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)(6) the setting of a price for sale or lease of property owned by the public body

**Reconvene Open Session**

**14. 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 Authorizing the Issuance of Notice of Remedial Warning (IA/FOP)
- C. **Action** – Approve FY2018-FY2020 Overtime Compensation for Hourly Employees (IA/FOP)

**15. Adjourn**