

**DRAFT MINUTES OF THE VIRTUAL MEETING OF THE INDEPENDENT AUTHORITY**  
**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187**  
**1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS**  
**(Meeting Held Virtually per Governor's Order, and in person)**  
**TUESDAY, JULY 27, 2021**  
**6:30 P.M. OPEN SESSION**

**1. CALL TO ORDER / ROLL CALL**

Mrs. Dora King called the meeting to order at 6:43 p.m. Members present: Mrs. Dora King, Dr. Sylvia Johnson Jones and Dr. Robert Buckley. Dr. Myra Gaytan-Morales and the Navy Liaison were not in attendance.

**2. Moment of Silence/Pledge of Allegiance**

**3. Motion to Approve Meeting Agenda as Presented**

A motion was called to approve the Agenda as presented. Dr. Johnson Jones motioned to approve the Agenda and the motion was seconded by Dr. Buckley. **Motion approved 3-0.**

**4. Oath of Office: Hornsby Kneeland, FOP Chairman, will administer the Oath of Office to Kevin Bueso, FOP District 187 New Board Member.**

Kevin Bueso, FOP District 187 New Board Member was sworn in by Hornsby Kneeland, FOP Chairman.

**5. Matthew Brooks, State Track and Field Finalist** - Dr. Price presented a plaque to Matthew Brooks for his accomplishments.

**6. Audience Participation – None**

**7. Superintendent's Report – Dr. John Price**

Areas highlighted on this report were: (see attached for complete report)

Student Achievement	Family and Community Engage (FACE)
COVID-19 Response	Operations and Construction Update
Communication	Technology
Human Resources	

**8. Motion to Approve IA Minutes**

Open Session

June 22, 2021 (Joint Meeting)

Closed Session

June 22, 2021 (Joint Meeting)

A motion was made by Dr. Johnson Jones to approve the minutes and the motion was seconded by Dr. Buckley.

**Motion approved 3-0.**

**9. Motion to Approve Consent Agenda**

- A.** Treasurer's Report for June, 2021
- B.** Accounts Payable June 17, 2021 – July 20, 2021 in the amount of \$2,546,532.89
- C.** Payroll for June, 2021 in the gross amount of \$5,392,780.30
- D.** Gifts and Grants Acceptance - Steans Family Foundation \$161,000  
Gorter Family Foundation \$15,000
- E.** Northern Illinois University - Tech Endorsement (MOU) \$108,000
- F.** Bid Acceptance for Running Track Resurfacing at High School \$72,457
- G.** Bid Acceptance for Board-Up and Stabilization of Hart and South Schools \$93,466
- H.** FOIA Report

Dr. Johnson Jones motioned to approve the Consent Agenda and the motion was seconded by Dr. Gaytan-Morales.

**Motion approved 3-0.**

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

- A. Action –** Approve Board of Education Policy Review Change for Policy 7:70 Attendance and Truancy (Second Reading) **(IA/FOP)**

Dr. Buckley motioned to approve the Board of Education Policy Review Change for Policy 7:70 Attendance and Truancy (Second Reading) and the motion was seconded by Dr. Johnson Jones. **Motion approved 3-0.**

- B. Discussion –** Accelerated Learning Plan / Use of ESSER Funds **(IA/FOP) \$1,618,389** - Dr. Sánchez, discussed with the board the CARES acts, or ESSER, federal funding that have generated a new revenue stream for our school district.

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

- A. Discussion –** High School Graduation Requirements Changes for School Year 2021-2022 (IA) - Dr. Sánchez, discussed with the board the High School Graduation Requirements for School Year 2021-2022 due to the impact of two years of disrupted learning.

- B. Discussion –** Board of Education Policy Review Changes/Updates for Compliance (First Reading) **(IA/FOP)**

Policy 2:200 - Types of Board of Education Meetings

Policy 2:220 - Board of Education Meeting Procedure

Policy 4:90 - Activity Funds

Policy 4:170 - Safety

Policy 5:60 - Expenses

Policy 5:330 - Sick, Holiday, Vacation Leave

Policy 6:130 - Program for the Gifted

Policy 6:330 - Achievement and Awards

Policy 7:285 - Food Allergy Management Program

Policy 7:345 - Use of Educational Technologies; Student Data Privacy and Security

- C. Information –** FY 2021-2022 Financial Calendar

**12. 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

Dr. Johnson Jones motioned to move into Executive Session and the motion was seconded by Dr. Gaytan Morales. **Motion approved 4-0.**

Mrs. King adjourned Closed Session at 9:06 p.m.

**Reconvene Open Session**

Dr. Buckley motioned to Reconvene Open Session and the motion was seconded by Dr. Gaytan Morales. **Motion approved 3-0.**

**13. New Business – Discussion/Action Continued**

- A. Action –** Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations **(IA/FOP)**

Dr. Gaytan-Morales motioned to approve the Human Resources Report and the motion was seconded by Dr. Buckley. **Motion approved 3-0.**

**14. Adjourn – 9:12 p.m.**

Dr. Gaytan-Morales motioned to adjourn the meeting and the motion was seconded by Dr. Buckley. All agreed.

Minutes submitted by Xiomara C. Najarro  
Independent Authority Recording Secretary