



Our Mission: *To educate, empower and engage all learners.*

Our Vision: *One District - One Community.*

Growing confident, creative and conscientious learners.

REGULAR BOARD OF EDUCATION MEETING

Monday, August 8, 2022

6:00 p.m. Closed Session

Open Session immediately follows Closed Session

Big Hollow Middle School Multi Purpose Room

This board meeting can be viewed live virtually. By 6:00 p.m. on the date of the meeting, a live meeting link will be added to the following location on our website: <https://www.bighollow.us/board-of-education>.

Agenda No. 2

Item 1 – Call to Order and Roll Call

Item 2 – Motion to move to Closed Session ([Board Policy 2:200](#))

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Item 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Added Items/Approval of the Agenda ([Board Policy 2:220](#))

Recommendation: Approve – Motion Required (*Voice Vote*)

Item 6– Board member “Code of Conduct” review

Item #9: “I will respectfully listen to those who communicate with the Board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.”

Item 7 – Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the July 11, 2022 Board Meeting to remain in closed status
- Exhibit 1** Approve the Minutes of the July 11, 2022 Regular Board of Education Meeting
- Exhibit 2** Approval of the School Treasurer’s Report for July, 2022
- Exhibit 3** Approval of Bills for July/August, 2022
- Exhibit 4** Approval of Activity and Convenience Fund Reports for July, 2022
- Exhibit 5** Approval of Payroll for July, 2022

Recommendation: Approve –Motion Required (*Roll Call*)

Item 8– Public Comments

Item 9 – Superintendent’s Report

- a. Review the vendor expense report for 2021-2022 ([Board Policy 4:60](#))

Exhibit 6 is a listing of vendors who were paid more than \$5,000 in 2021-2022.

- b. Approve the Citizen Advisory Council Members for 2022-2023 (Board Policies [8:10](#) and [8:95](#))

Exhibit 7 shows a listing of parents, students, and community members who have volunteered for the CAC for this upcoming school year.

Exhibit 8 is a list of the CAC meetings for the 2022-2023 school year.

Exhibit 9 is a draft of objectives that the CAC will be discussing in the coming year. Board members are encouraged to add discussion items as they see fit.

Recommendation: Approve – Motion Required (*Voice Vote*)

- c. School Year 2022-2023 Update

Mr. Gold will share an update on the many events and issues relating to the start of the 2022-2023 school year.

d. Administrator retreat summary

Mr. Gold will share a recap of a recent administrator retreat that took place on August 3rd and 4th.

Item 10 – Approve Tentative Budget for SY 22-23 on First Reading ([Board Policy 4:10](#))

In preparation of the budget, over 80 revenue codes and nearly 700 expense codes were reviewed. The State requires that a balanced budget be submitted or the District must complete a deficit reduction plan to balance the District's budget within three years.

Exhibit 10 School Board Accounting Procedures and Definition of Terms

Exhibit 11 SY 22-23 Tentative Budget

The hearing on the annual budget will be held during our Monday, September 12, 2022 Board of Education meeting in the Big Hollow Middle School Multi Purpose Room. The budget has been on display since Thursday, August 4, 2022 in order to meet the 30-day requirement. The legal notice appeared on the August 4, 2022 edition of the Daily Herald.

Recommendation: Approve – Motion Required (*Roll Call*)

Item 11 – Other Action Items

a. Approve the July 2022 Employment Report

Exhibit 12 is the employment report for the month of July.

Recommendation: Approve – Motion Required (*Roll Call*)

b. Approve the Parent/Student Handbook for 2022-2023

The Student/Parent Handbook for SY22-23 has been updated for all schools. Feedback was received from a parent/teacher discipline advisory committee along with the Board Culture/Climate committee. The handbook will be available on the District website. Parents can also request a printed copy of the handbook. The handbook reflects all the revisions to Board Policy that have been previously approved.

Exhibit 13 is the updated version of the current Student/Parent Handbook.

Recommendation: Approve – Motion Required (*Voice Vote*)

Item 12 – Resignations Accepted

- Accepted resignation of Sophia Mantzoukis, Bilingual Teacher, effective July 22, 2022.
- Accepted resignation of Michael Schneider, Middle School Health Teacher, effective July 25, 2022.
- Accepted resignation of Melanie Simcoe, Paraprofessional, effective August 1, 2022.
- Accepted resignation of William Reyes, Transportation Driver, effective August 3, 2022.

Item 13 – Informational Items

- a. **Freedom of Information Act (FOIA) requests**
 - There were no FOIA requests this month.
- b. **Monthly Reports for the Board**
 - a. **Exhibit 14** Administrator Report
- c. The next regularly scheduled Board meeting will take place on Monday, September 12, 2021 with closed session beginning at 6:00 p.m.

Item 14 – Motion to move to closed session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

Item 15 – Return to Open Session

Item 16– Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 17 – Adjournment

Motion to adjourn.