



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, September 11, 2023

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. 3

Item 1 – Call to Order and Roll Call

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

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).
3. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Conduct Hearing on the 2023-2024 Budget ([Board Policy 4:10](#))

A **motion**, **second**, and **vote** are required to enter into the budget hearing and the **same** is required to close the budget hearing prior to adopting the SY 23-24 budget.

Motion to enter Budget Hearing (*voice vote*)

Exhibit 1 is an analysis of the fund balances over the past few years

Exhibit 2 is the updated School District Budget Form which states the estimated revenue and expenses for SY 23-24.

Motion to close the Budget Hearing (*voice vote*)

Item 6 – Conduct Hearing on the proposed renewal of the BHSD38 E-Learning Plan

A **motion**, **second**, and **vote** are required to enter into the e-learning hearing and the **same** is required to close the e-learning hearing.

Motion to enter Budget Hearing (*voice vote*)

Exhibit 3 is the proposed E-Learning plan which will be submitted to the Lake County ROE.

Motion to close the E-Learning Hearing (*voice vote*)

Item 7 – Added Items/Approval of the Agenda ([Board Policy 2:220](#))

Recommendation: Approve – Motion Required (*voice vote*)

Item 8 – Public Comments

Item 9-- Board member “Code of Conduct” review

Item #10: “I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.”

Item 10 – Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the August 14, 2023 Board Meeting to remain in closed status

Exhibit 4 Approve the Minutes of the August 14, 2023 Regular Board Meeting

Exhibit 5 Approve the Minutes of the August 31, 2023 Special Board Meeting

Exhibit 6 Approval of the School Treasurer’s Report for August, 2023

Exhibit 7 Approval of Bills for August/September, 2023

Exhibit 8 Approval of Activity and Convenience Fund Reports for August, 2023

Exhibit 9 Approval of Payroll for August, 2023

Exhibit 10 Approval of the Annual Salary and Benefits Report for FY2023

Exhibit 11 Approve the 2023-2024 Athletic Handbooks for students and staff

Recommendation: Approve –Motion Required (*roll call*)

Item 11 – Superintendent’s Report

a. Welcome to New BHSD38 Certified Staff for the 2023-2024 school year

Exhibit 12 is a slide deck with information on all new certified staff who have been hired to serve at BHSD38 for the 2023-2024 school year.

b. Analysis of Enrollment

Exhibit 13 is the Big Hollow School District sixth day enrollment summary from SY 07-08 to SY 23-24.

Exhibit 14 is a classroom enrollment summary for BHSD Primary/Elementary Schools.

c. Back-to-School Bash report

Cindy Haran will share with the Board a report on the recent Back-to-School Bash.

d. Approve the recent Board Policy update on 2nd reading. ([Board Policy 2:240](#))

Exhibit 15 consists of IASB PRESS Plus policy revision recommendations from issue number 112.

Recommendation: Approve on 2nd reading –Motion Required (*voice vote*)

Item 12 – Other Action Items

a. Approve the August Employment Report

Exhibit 16 is the employment report for the month of August.

Recommendation: Approve – Motion Required (*roll call*)

b. Approve the E-Learning plan as proposed

Approval of the E-Learning plan as proposed in the E-Learning hearing

Recommendation: Approve – Motion Required (*voice vote*)

c. Adoption of the 2023-2024 Budget

Approval of the 2023-2024 Annual Budget as presented during the budget hearing.

Recommendation: Approve –Motion Required (*roll call*)

Item 13 – Resignations Accepted

- Accepted a resignation from Colby Flade, Paraprofessional, effective August 14, 2023.

Item 14 – Informational Items

a. Freedom of Information Act (FOIA) requests

Exhibit 17 is the FOIA request received during August 2023.

b. Monthly Reports for the Board

- a. **Exhibit 18** Administrator Report
 - b. **Exhibit 19** Administrator meeting agendas for August, 2023
 - c. **Exhibit 20** Monthly attendance report for August 2023
 - d. **Exhibit 21** Citizen Advisory Council meeting agenda held on August 15, 2023.
- c. The next regularly scheduled Board meeting will take place on Tuesday, October 10, 2023 with closed session beginning at 6:00 p.m. and open session beginning immediately following closed session.

Item 15 – Motion to move to closed session

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

Item 16 – Return to Open Session

Item 17 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 18 – Adjournment

Motion to adjourn. (*voice vote*)