

**BIG HOLLOW DISTRICT #38
LAKE COUNTY
INGLESIDE, IL 60041**

SPECIAL BOARD OF EDUCATION MEETING

Wednesday, April 28, 2021
6:00 p.m.

Big Hollow Middle School

*To comply with the CDC's Social Distancing Order of maintaining a distance of at least 6 feet from others, this board meeting can be viewed in-person or virtually via a link on our website at the following location:
<https://www.bighollow.us/board-of-education>. The link will be available by 5:45 p.m. on the date of the meeting.*

For public participation opportunities, if you choose to participate virtually we ask that you submit your public participation statement via email to Melissa Morley (melissamorley@bighollow.us) by 5:30 p.m. on Tuesday, April 28, 2021. All comments will be read by the Board President during the open session. In-person public participation will be allowed as well.

Agenda

Item 1 – Call to Order and Roll Call

Item 2 –Pledge of Allegiance

Item 3 –Motion to move to Closed Session

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 4 –Resume to Open Session

Item 5 –Public comment

Item 6 –Approve the employment recommendations as presented (Exhibit 1) (roll call)

Item 7 --Approve the Memorandum of Understanding as presented (Exhibit 2) (roll call)

Item 8 --Approve the end of year calendar adjustment as presented (Exhibit 3) (voice vote)

Item 9 --Approve the bid recommendation for concrete repair to be completed by August 6, 2021 (Exhibit 4) (roll call)

Item 10 – Board President Kevin Lyons will administer the oath of office to the Board members elected on April 6, 2021 – Ashley Bennett and Gary Dollinger

Exhibit 5 April 6, 2021: Abstract of votes for the Board of Education

Item 11 – Recognition of outgoing Board members Tiffany Enters and Julia Mazur

Item 12 – Adjourn Sine Die (Derived from Latin Language, meaning no future meeting dates of this Board)

The adjournment is a formality that is required prior to reorganizing the Board of Education.

President: “Is there any other business to come before this Board prior to adjournment?”

President: “In as much as there is no further business to come before this Board, a motion for adjournment sine die is in order.

Board member: “I move we adjourn sine die.”

Another Board member: “I second the motion.”

ADJOURN SINE DIE

NEW BOARD MEMBERS ARE SEATED AT THE BOARD TABLE

THE SUPERINTENDENT WILL ACT AS AN INTERIM CHAIRPERSON UNTIL THE BOARD SELECTS A PRESIDENT

Item 13—Reorganization Meeting

- a. Call to Order and Roll Call**
- b. Terms of Board Officers**

Current Board Policy No. 2:110 states the terms of Board officers will be for two years.

- c. Nominations for Board President**

Any member may nominate another member of the Board; nominations are not seconded. If only one person is nominated, any member of the Board may move for nominations to cease and declare the nominee elected by unanimous ballot. A second is required for this motion followed by a roll call vote. A motion and a second is required to close nominations for an office. The motion to close nominations cannot be debated and requires a two-thirds vote for its adoption. The Open Meetings Act requires public vote for the election of officers. Secret ballots are a violation of the Open Meetings Act. Should two or more persons be nominated, the Board shall vote by a show of hands for the preferred nominee until such time as one nominee receives four or more votes. If one nominee receives four votes, the voting is concluded. If no nominee receives four votes, the nominee with the fewest votes will be dropped and the Board will re-vote on the remaining nominees. This process will continue until a nominee receives four votes. The person elected by unanimous ballot or the person receiving four or more votes is declared President.

THE NEW BOARD PRESIDENT ASSUMES DUTIES FOR THE REMAINDER OF THE MEETING

d. Nominations for Vice-President

State law stipulates that all Boards of Education must elect a Vice-President. Nominations are conducted the same as for the President.

e. Nomination for Board Secretary

Same procedure as for electing other Board officers.

f. Establish meeting dates, time, place

We currently meet on the second Monday of each month at 7:00 p.m.

g. Board Committees

It is the responsibility of the President to establish committees of the Board. Outlined below are the committees that have been in place up until this date. Board members are asked to state to the Board President which committees that each wants to be on for the upcoming school year. Once the new committees have been established, the changes from the current committees will be noted in the minutes.

Curriculum

Finance

Building/Grounds/Transportation

Health Insurance

Negotiations

Policies

Technology

Extra-Curricular