



Our Mission: *Inspiring a diverse school community to be passionate and empathetic learners.*
Our Vision: *Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.*

REGULAR BOARD OF EDUCATION MEETING

Monday, January 10, 2022

6:00 p.m. Closed Session

Open Session immediately follows Closed Session

Big Hollow Middle School Cafeteria

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>.

For public participation opportunities, we ask that you submit your public participation statement to Melissa Morley (melissamorley@bighollow.us) by 6:00 p.m. on Monday, January 10, 2022.

Agenda No. 7

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

Recommendation: Approve –Motion Required

Item 6 – Accomplishment Recognition ([Board Policy 6:330](#))

- For the month of December, the administration would like to honor the following individuals who have been nominated and selected by staff for the following awards:
 - **Student of the Month:** Braylon Evans, 1st Grade
 - **Employee of the Month:** Jackie Laske, Transportation/Maintenance Assistant
- BHSD 38 will recognize student athletes and fire arts participants who received High Honors (straight A's) for the 1st Trimester.
- BHSD 38 will recognize members of the Grant Jr. Bulldogs (football and cheerleading) that received a 3.5 GPA or higher during the football season.

Item 7 – Board Member “Code of Conduct” Review

Item #1: “I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.”

Item 8 – Approve Consent Agenda Items

- | | |
|-------------------------|--|
| <u>Item 1</u> | Approve the Closed Session Minutes of the December 13, 2021 Board Meeting to remain in closed status |
| <u>Exhibit 1</u> | Approve the Minutes of the December 13, 2021 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer’s Report for December, 2021 |
| <u>Exhibit 3</u> | Approval of Bills for December, 2021 |
| <u>Exhibit 4</u> | Approval of Activity and Convenience Fund Reports for December, 2021 |
| <u>Exhibit 5</u> | Approval of Payroll for December, 2021 |
| <u>Exhibit 6</u> | Approval of the Policy Committee report for January 4, 2022 |
| <u>Exhibit 7</u> | Approval of the Building Grounds Transportation Committee report for January 6, 2022 |

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

Item 9 – Public Comments

Item 10 – Superintendent’s Report

a. COVID-19 Impact Update provided by Mr. Gold ([Board Policy 4:180](#))

- a. CDC/IDPH guidance on quarantine/isolation
- b. Update on the impact of current COVID-19 spike
- c. Testing supplies
- d. Mitigation strategy discussion

b. Diversity/Equity/Inclusion

Mr. Gold and Dr. King will provide the Board with an update on the DEI work that has taken place during this current school year.

Exhibit 8 is a Diversity, Equity, Inclusion, and Belonging District Update

Item 11 – Other Action Items

a. Approve the Review of Closed Session Meeting Minutes

As per [Board Policy 2:220](#), each July and January the Superintendent is to report to the Board of Education any closed session minutes that have been closed to the public that should be released. Mr. Gold is recommending that current closed minutes should remain in closed status.

A motion is needed to keep all closed meeting minutes in closed status.

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

b. Approve the December Employment Recommendations

No employment report for the month of December

Item 12 – Resignations Accepted

- Accepted resignation of Nicholas Wells, Bus Driver, effective January 3, 2022.

Item 13 – Informational Items

a. Freedom of Information Act (FOIA) Requests

- a. There were no FOIA Requests

b. Monthly Reports and Agendas

- a. **Exhibit 9** Administrator Report
- b. **Exhibit 10** Monthly Attendance Report

- c. **The next regularly scheduled Board meeting will take place on Monday, February 14, 2022 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.