

CUSD #7 Board of Education Meeting  
January 27, 2020  
6:00 p.m. Executive Session  
7:00 p.m. Regular Meeting  
Administrative Office Annex

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. Roll Call Vote to Adjourn to Closed Meeting**
  - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)**
  - B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1)**
  - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9).**
  - D. Discussion of collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2).**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
  - A. Personnel**
    - 1) Certificated**
      - a. 2019-20 Staffing**
      - b. Superintendent Contract Extension**
      - c. Post a Title Reading Teacher position**
    - 2) Non-Certificated**
      - a. Post a district custodian position**
      - b. Appoint a high school volunteer track coach**
      - c. Employ a middle school assistant softball coach**
  - B. Discussion of probable or imminent litigation**
  - C. Student disciplinary cases**
  - D. Collective Negotiation Matters**
- VIII. Consent Agenda**
  - A. Approve Regular and Executive Session Minutes of the regular meeting dated December 16, 2019**
  - B. Approve Payment of January 2020 Bills**
  - C. Freedom of Information Requests**
- IX. Recognition of Public**
- X. Superintendent's Report**
  - A. District Focus**
  - B. Union Report**
  - C. Administrator Update**
- XI. Old Business**
  - A. Approve Press Plus Policy # 102 - 2:20 Powers and Duties of the Board of Education; Indemnification 2:70 Vacancies on the Board of Education - Filing Vacancies; 2:70 -E Exhibit - Checklist for Filing Board Vacancies by Appointment; 2:100 Board Members Conflict of Interest; 2:105 Ethics and Gift Ban; 2:110 Qualifications , Terms, Duties of Board Officers; 2:200 Types of Board of Education Meetings; 2:200 Board of Education Meeting Procedures 2:220 -E2 Exhibit - Motion to Adjourn to Closed Meeting; 2:220 E6 Exhibit - Log of Closed Meeting Minutes; 2:260 Uniform Grievance Procedure; 3:40 \_E Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process 4:15 Identity Protection; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:80 Accounting and Audits; 4:150 Facility Management and Building Programs; 4:190 Targeted School**

**Violence Prevention Program 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:20 –E Resolution to Prohibit Sexual Harassment 5:250 Leaves of Absence; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Work Place; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:150 Home and Hospital Instruction; 6:300 Graduation Requirements; 7:20 Harassment of Students Prohibited; 7:150 Agency and Police Interviews; 5:20 –E Resolution to Prohibit Sexual Harassment; 7:270 Administering Medicines to Students; 8:30 Visitors to and Conduct on School Property.**

**XII. New Business**

- A. Golden Apple Accelerators Program**
- B. Approve annual fuel bid**

**XIII. Adjourn**