# TAYLORVILLE COMMUNITY UNIT SCHOOLS BOARD OF EDUCATION AGENDA PUBLIC HEARING AND REGULAR MEETING MONDAY, JANUARY 11, 2021

Virtually via Google hangouts contact the district secretary, Julie LeBeane at <a href="mailto:jlebeane@tcusd3.org">jlebeane@tcusd3.org</a> to make a reservation or to request code to join the meeting. Board members and key staff can assemble in the Tommy TV studio at the high school.

<u>Governor Pritzker's November 13 disaster declaration</u> provides that, for purposes of the OMA virtual-meeting provision, public health concerns currently render in-person attendance of more than 10 people at the regular meeting location not feasible. This standard effectively will result in most board meetings being held virtually or with significant modifications to in-person attendance limits and meeting protocols.

A new disaster proclamation will result in more virtual board of education meetings. In accordance with recent revisions to the Open Meetings Act in <u>P.A. 101-640</u>, during periods in which a public health disaster declaration is in effect, boards of education may hold meetings virtually when a physical quorum is not practical or prudent and may restrict attendance.

Public Hearing

6:00 P.M. – CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**HEAR VISITORS** 

## 1. Open Hearing.

Conduct of public hearing concerning the intent of the Board to sell \$15,685,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. Said notice of such intention has been published in the manner provided by law: and posted at the district office of the Board not later than the end of business Friday, 01-08-21.

2. Close Hearing.		

Immediately following the hearing Regular BOE January Meeting Agenda

CALL TO ORDER

**ROLL CALL** 

**HEAR VISITORS** 

COMMUNICATIONS

### CONSENT AGENDA

- 1. Approval of Minutes of
- 2. Review and Approval of CLAIMS

Education	\$ 824,825.82
Payroll	\$ 776,947.45
Building	\$ 37,388.59
Payroll	\$ 38,961.88
Debt Service	\$ -
Transportation	\$ 103,024.73
IMRF	\$ 59,846.38
Capital	\$ -
Tort	\$ 9,346.84
Fire & Safety	\$ -
TOTAL	\$ 1,850,341.69

- 3. Treasurer's Report
- 4. Consideration of Personnel

# **OLD BUSINESS**

- 1. Recap of strategic planning focus, goals, committee reports, and timeline.
- 2. COVID-19 Update (Return to school planning).
- 3. Consideration and action on approval of Grant Agreement for Distance Learning and Telemedicine dated October 7, 2020 with the US Department of Agriculture (USDA).
- 4. Consideration of Closed Session Minutes for the Past Six Months.
- 5. Consideration of approval of destruction of closed session audio tapes for meetings 18 months and prior as allowed by the Open Meetings Act 5 ILCS 120/2.06(e), (c).

# NEW BUSINESS

- 1. Taylorville CUSD#3 Resolution of Adoption of the Christian County Multi-Jurisdictional All Hazards Mitigation Plan.
- 2. Second reading and adoption of IASB Press Plus Policy Updates with Administrative Procedures.
- 3. 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.

- 4. Action on Closed Session.
- 5. Superintendent Report.
- 6. Adjournment.