

TAYLORVILLE COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION
AGENDA – REGULAR MEETING

Pursuant to the Governor’s Phase 4 - In person up to 50 participants or virtually via Google hangouts. Contact the district secretary, Julie LeBeane at jlebeane@tcusd3.org for a reservation or to request code to join the meeting Virtually via Google hangouts.

MONDAY, SEPTEMBER 14, 2020

6:00 P.M. – CALL TO ORDER

ROLL CALL

HEAR VISITORS

The following have arranged to address the board:

Lisa Smith

Melissa Patterson

Kathryn Graham

COMMUNICATIONS

- Thank you to our teachers, paraprofessionals, office personnel, counselors, SRO’s, administrators, food service personnel, maintenance, custodial staff, and bus personnel for extra efforts put forth to start the school year remotely.
- Thank you to our parents who are partnering with the school so closely to get remote learning established and working well between home and school.
- Thank you to our students who are discovering new ways to learn and interact with school and friends.

CONSENT AGENDA

1. Approval of Minutes of August 10, 2020 Regular Board Meeting and August 24, 2020 Finance Committee Meeting.
2. Review and Approval of CLAIMS

Education	\$	1,297,132.86
Payroll	\$	642,930.61
Building	\$	63,356.21
Payroll	\$	32,962.91
Debt Service	\$	-
Transportation	\$	74,502.31
IMRF	\$	35,600.95
Capital	\$	315,965.68
Tort	\$	17,831.00
Fire & Safety	\$	-
TOTAL	\$	<u>2,480,282.53</u>

3. Treasurer's Report
4. Consideration of Personnel

OLD BUSINESS

1. Memorial Drainage Project update.
2. COVID-19 2020-21 School Year Plan Update (includes IDPH Nurses report).

NEW BUSINESS

1. First Reading of PRESS board policy and administrative procedures updates
2. FY21 Re-negotiated Durham Transportation Contract - Revised
3. Non Bargaining Unit Salaries
4. FY21 Statement of Values
5. Report of Finance Committee
6. Annual School Safety Plan (Meeting set for September 16 to update district plan)
7. Executive Session:
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
8. Report of the Superintendent.
9. Adjourn.