

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
VIRTUAL SPECIAL MEETING OF THE FINANCIAL OVERSIGHT PANEL
THURSDAY, SEPTEMBER 3, 2020
NORTH CHICAGO COMMUNITY HIGH SCHOOL
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
6:30 P.M. OPEN SESSION**

Web Address to Access this Meeting: <https://register.gotowebinar.com/register/5556363728519423759>

AGENDA

- 1. Call to Order / Roll Call
Financial Oversight Panel (FOP)**
- 2. Moment of Silence/Pledge of Allegiance**
- 3. Motion to Approve Meeting Agenda as Presented
Financial Oversight Panel (FOP)**

4. Audience Participation

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed. **Thank you for your full cooperation.**

- 5. Superintendent's Report**
- 6. Motion to Approve FOP Minutes**

Open Session
July 28, 2020 (Joint Meeting)

Closed Session
July 28, 2020 (Joint Meeting)

**7. Motion to Approve Consent Agenda
Financial Oversight Panel (FOP)**

- A. Treasurer's Report for July, 2020
- B. Accounts Payable July 23, 2020 – August 17, 2020 in the amount of \$3,814,653.82
- C. Payroll for July, 2020 in the gross amount of \$654,589.19
- D. Procurement Card (P-card) Policy and Procedures

8. Old Business– Discussion/Action

- A. **Action** – Approve FY 2021 Tentative Budget (FOP)
- B. **Action** – Approve FY 2019-26 Strategic Plan Goal Changes (FOP)

9. New Business – Discussion/Action

- A. **Action** – Approve Security Officer Services Contract with Per Mar Security (FOP) \$37,295
- B. **Action** – Approve Increase of School Allotment of Health Aides (FOP) \$270,000
- C. **Action** – Approve Alma Advisory Group Consulting Agreement (FOP) \$100,000
- D. **Discussion** – FY 2021-26 Strategic Plan
- E. **Discussion** – FY 2022-26 Financial Plan
- F. **Discussion** – First Reading of Board of Education Policy Changes/Updates (Issue 104 & 105):
 - Policy 2:220 - Board of Education Meeting Procedure
 - Policy 2:220-E9 - Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - Policy 2:260 - Uniform Grievance Procedure
 - Policy 2:265 - Title IX Sexual Harassment Grievance Procedure
 - Policy 4:180 - Pandemic Preparedness; Management; and Recovery
 - Policy 5:10 - Equal Employment Opportunity and Minority
 - Policy 5:20 - Workplace Harassment Prohibited
 - Policy 5:100 - Staff Development Program
 - Policy 5:220 - Substitute Teachers
 - Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
 - Policy 7:10 - Equal Educational Opportunities
 - Policy 7:20 - Harassment of Students Prohibited
 - Policy 7:40 - Nonpublic School Students, Including Parochial and Home-Schooled Students
 - Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
 - Policy 7:185 - Teen Dating Violence Prohibited
 - Policy 7:190 - Student Behavior
 - Policy 7:340 - Student Records
 - Policy 7:345 - Use of Educational Technologies; Student Data Privacy and Security

10. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(2) to discuss collective negotiating matters

Reconvene Open Session

11. New Business – Discussion/Action Continued

- A. **Action** – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations **(FOP)**
- B. **Action** – Approve MOU(s) between the Independent Authority and the North Chicago Council, Lake County Federation of Teachers Local 504 **(FOP)**

12. Adjourn