AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Tilden Community Center

August 13, 2020

7:00 p.m.

1. Call Regular Meeting to Order, Roll Call, Recite Pledge of Allegiance
2. Public Comments (blue card requests)
3. Approve Minutes
4. Consent Items
   1. Bills and Payroll
   2. Meetings and Conferences
      1. September 10, 2020 – Regular Board Meeting at Sparta Lincoln School at 7 p.m.
5. Reports and Discussion/Action Items
   1. Administration Reports

I. Principals

II. Technology

III. Athletic

IV. Superintendent

* Miscellaneous

b. Board Committee Reports

c. Other

I. Discuss/Approve Tentative FY21 Budget

II. Discuss/Approve Transportation Contract

III. Discuss/Approve Auditor

IV. Discuss/Approve Lighting Projects with Jarvis Electric for Sparta Lincoln School and Sparta High

School

1. Proposed Policies

I. Discuss/Adopt Operational Services Policy #4:180-AP3 Administrative Procedure –

Grant Flexibility; Payment of Employee Salaries During a Pandemic

II. First Reading for School Board Policy #2:150-AP Administrative Procedure –

Superintendent Committees

III. First Reading for School Board Policy #2:220 School Board Meeting Procedure and

#2:220-E9 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration

IV. First Reading for Operational Services Policy #4:130 Free- and Reduced-Price Food Services

V. First Reading for Operational Services Policy #4:140 Waiver of Student Fees

VI. First Reading for Operational Services Policy #4:180 Pandemic Preparedness; Management;

and Recovery

VII. First Reading for General Personnel Policy #5:170-AP4 Administrative Procedure – Designation

of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process

VIII. First Reading for Instruction Policy #6:20-AP Administrative Procedure – Remote and/or

Blended Remote Learning Day Plan(s)

IX. First Reading for Instruction Policy #6:220-E2 Exhibit – Bring Your Own Technology (BYOT)

Program Student Guidelines

X. First Reading for Students Policy #7:40 Nonpublic School Students, Including Parochial

and Home-Schooled Students

XI. First Reading for Students Policy #7:190 Student Behavior; #7:190-AP2 Student Handbook –

Gang Activity Prohibited; #7:190-AP4 Administrative Procedure – Use of Isolated Time Out, Time Out and Physical Restraint; #7:190-AP5 Student Handbook – Electronic Devices; #7:190-E2 Exhibit – Student Handbook Checklist

XII. First Reading for Students Policy #7:220-AP Administrative Procedure – Electronic Recordings

on School Buses

XIII. First Reading for Students Policy #7:340 Student Records; #7:340-AP1, E1 Exhibit –

Notice to Parents/Guardians and Students of their Rights Concerning a Student’s School Record

XIV. First Reading for Students Policy #7:345 Use of Educational Technologies; Student

Data Privacy and Security; #7:345-AP administrative Procedure – Use of Educational Technologies; Student Data Privacy and Security; #7:345-AP, E2 Exhibit – Student Data Privacy; Notice to Parents About Educational Technology Vendors; #7:345-AP, E3 Exhibit – Parent Notification Letter for Student Data Breach

e. Old Business/Late Items

6. Closed Session (5 ILCS 120/2)(c)(1, 2)

7. Action on closed session matters

a. Employment of Personnel

b. Other

8. Adjournment