AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Sparta Lincoln School

October 8, 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. November 12, 2020 – Regular Board Meeting at Sparta Lincoln School at 7 p.m.
5. Reports and Discussion/Action Items
	1. Administrators’ Report

I. Principals

 II. Building & Grounds

III. Technology

IV. Athletic

V. Superintendent

* Data
* Special Education LEA Determination
* Miscellaneous

b. Board Committee Reports

 c. Other

I. Discuss/Approve FY20 Audit (to be presented by Fick, Eggemeyer & Williamson CPA)

II.Discuss/Approve Transportation Contract

1. Proposed Policies

 I. Discuss/Adopt Policies:

* #2:150-AP Superintendent Committees
* #2:250-E2 Exhibit–Immediately Available District Public Records and Web-Posted Reports and Records
* #2:260 Uniform Grievance Procedure and Administrative Procedures #2:260-AP1 & 2
* #2:265 Title IX Sexual Harassment Grievance Procedure
* #4:180-AP1 & 2 School Action Steps for Pandemic Influenza or Other Virus/Disease
* #5:10 Equal Employment Opportunity and Minority Recruitment
* #5:20 Workplace Harassment Prohibited
* #5:90-AP Coordination with Children’s Advocacy Center
* #5:100 Staff Development Program
* #5:200 Terms and Conditions of Employment and Dismissal
* #5:220 Substitute Teachers
* #5:330 Sick Days, Vacation, Holidays, and Leaves
* #7:10 Equal Educational Opportunities and Administrative Procedure #7:10-AP1
* #7:20 Harassment of Students Prohibited and Administrative Procedure #7:20-AP
* #7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
* #7:185 Teen Dating Violence Prohibited
* #7:190-E2 Student Handbook Checklist
* #7:345-AP Use of Educational Technologies; Student Data Privacy and Security

 II. First Reading of Policies:

* #2:20 Powers and Duties of the School Board; Indemnification
* #2:70 Vacancies on the School Board
* #2:100 Board Member Conflict of Interest
* #2:105 Ethics and Gift Ban
* #2:110 Qualifications, Term and Duties of Board Officers
* #2:150-AP Superintendent Committees
* #2:200 Types of School Board Meetings
* #2:220 School Board Meeting Procedures
* #2:250 Access to District Public Records
* #2:260 Uniform Grievance Procedure
* #3:40-E Checklist for the Superintendent Employment Contract Negotiation Process
* #3:50 Administrative Personnel Other Than the Superintendent
* #4:15 Identity Protection
* #4:30 Revenue and Investments
* #4:40 Incurring Debt
* #4:60 Purchases and Contracts
* #4:80 Accounting and Audits
* #4:110 Transportation
* #4:140 Waiver of Student Fees
* #4:150 Facility Management and Building Programs
* #4:170 Safety
* #4:175 Convicted Child Sex Offender; Screening; Notifications
* #4:190 Targeted School Violence Prevention Program
* #5:10 Equal Employment Opportunity and Minority Recruitment
* #5:20 Workplace Harassment Prohibited
* #5:30 Hiring Process and Criteria
* #5:50 Drug- and Alcohol-Free Workplace; 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
* #5:125 Personal Technology and Social Media; Usage and Conduct
* #5:150 Personnel Records
* #5:190 Teacher Qualifications
* #5:200 Terms and Conditions of Employment and Dismissal
* #5:220 Substitute Teachers
* #5:250 Leaves of Absences
* #5:260 Student Teachers
* #5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
* #5:290 Employment Termination and Suspensions
* #5:330 Sick Days, Vacation, Holidays and Leaves
* #6:15 School Accountability
* #6:20 School Year Calendar and Day
* #6:60 Curriculum Content
* #6:65 Student Social and Emotional Development
* #6:150 Home and Hospital Instruction
* #6:170 District Annual Report Card Required
* #6:180 Extended Instructional Programs
* #6:210 Instructional Materials
* #6:270 Guidance and Counseling Program
* #6:300 Graduation Requirements
* #6:310 High School Credit for Non-District Experiences
* #6:320 High School Credit for Proficiency
* #7:20 Harassment of Students Prohibited
* #7:50 School Admissions and Students Transfers
* #7:150 Agency and Police Interviews
* #7:180 Prevention to and Response to Bullying, Intimidation and Harassment
* #7:190 Student Behavior
* #7:200 Suspension Procedures
* #7:240 Code of Conduct for Extracurricular Activities
* #7:270 Administering Medicines to Students
* #7:290 Suicide and Depression Awareness and Prevention
* #7:340 Student Records
* #8:30 Visitors to and Conduct on School Property
* #8:95 Parental Involvement

e. Old Business/Late Items

1. Closed Session (5 ILCS 120/2)(c)(1)
2. Action on closed session matters

 a. Employment of Personnel

 b. Other

8. Adjournment