



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting
Keil Administration Building
3rd Floor Conference Room
1st Floor Board Room

January 14, 2020
4:00 PM Open Session
Closed Session Immediately Following
6:30 PM Open Session Continuing

Legend: AI = Action Item DI = Discussion Item IO = Information Only

Strategic Plan Mission:

The mission of Decatur Public Schools, the destination district of our community, is to unlock students' unique and limitless potential to achieve their personal aspirations as fully prepared, contributing citizens in a global society through learning experiences distinguished by:

- *commitment to the whole person resulting in student growth and confidence*
- *relevant, innovative, personalized academic pathways that promote passion and pride*
- *a learning environment that fosters curiosity and the thirst for achievement and discovery*
- *a culture of diversity, adaptability, and resilience*
- *meaningful and lasting relationships*
- *extraordinary school and community connections*

The Board of Education Parameters that Guide Our Work:

- We will make decisions in the best interest of all students.
- We will treat all people with dignity and respect.
- We will seek input and collaboration throughout our diverse community.
- We will practice responsible stewardship of all our resources.

IO 1.0 CALL TO ORDER – CALL FOR EXECUTIVE SESSION

The Board of Education will meet in Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and discussion of collective negotiating matters between the Board and representatives of its employees.

Roll Call

IO 2.0 PLEDGE OF ALLEGIANCE

AI 3.0 APPROVAL OF AGENDA, JANUARY 14, 2020

IO 4.0 PUBLIC PARTICIPATION

- Identify oneself and be brief.
- Comments should be limited to 3 minutes.

DI 5.0 BOARD AND/OR OTHER COMMITTEE REPORTS

- Discipline Action
- Schedule B
- Finance
- DPS Foundation
- Policies
- Human Resources
- Joint – City, DPS 61 and Park District

STUDENT AMBASSADORS' REPORT

BOARD DISCUSSION

- Naming Committee Update

IO 6.0 SUPERINTENDENT'S REPORT

- A. Alternative Education Update
- B. Student Achievement Data Update
- C. First Read: Decatur Public School District 61 2020-2021 School Calendar
- D. First Read: School Board Policies

AI 7.0 ROLL CALL ACTION ITEMS

- A. Personnel Action Items
- B. Staff MacBook Refresh
- C. Approval of Boundary Recommendations for Decatur Public School District 61
- D. Approval to Seek Bids for Construction Additions and Alternates for South Shores Elementary School

AI 8.0 CONSENT ITEMS

- A. Minutes: Open/Closed Meetings December 10, 2019, Special Meeting December 13, 2019 and Special Work Session Meeting December 17, 2019
- B. Bills
- C. Financial Conditions Reports (November 2019 and December 2019)
- D. Treasurer's Reports (November 2019 and December 2019)
- E. Freedom of Information Report
- F. Pershing Early Learning Center Fundraiser
- G. Job Descriptions:
 - Student Council Advisor (Elementary)
 - Yearbook Advisor (Middle School and High School)
- H. Approval of School Board Policies
- I. Purchase of Two (2) 2020 Transit Eight (8) Passenger Trucks
- J. Purchase of Two (2) 2020 Transit Cargo Vans
- K. Proceed with the Design Work (Library/Officer Conversion) for Dennis Laboratory School
- L. Proceed with the Design Work at the Enterprise Building

- M. Maintenance Grant Application from ISBE Applied Towards Health/Life/Safety Amendment for Replacement of the Coke-Cadillac (Alternative Education) Building's HVAC
- N. Award the Baum Elementary School Roof Repair
- O. Award the Oak Grove Elementary School Roof Repair
- P. Re-heat Retrofit Installation of Controllers and Reprogramming of 144 Bard Units at Eisenhower and MacArthur High Schools

IO 9.0 ANNOUNCEMENTS

The Board of Education sends condolences to the families of:

Tariq L. Houston, who passed away Tuesday, December 31, 2019. Tariq was a student in Decatur Public Schools.

Lori Danner, who passed away Thursday, January 02, 2020. Mrs. Danner was a Small Learning Community Secretary at Stephen Decatur Middle School and former Pershing Pre-K Secretary in the Decatur Public Schools.

IO 10.0 IMPORTANT DATES

- January** 18 Dr. Martin Luther King Jr. Annual Luncheon
 - The Decatur Club at 12:00 PM
 - Doors Open at 11:15 AM; Program Immediately Following Luncheon
- 20 Dr. Martin Luther King Jr. Holiday
 - **NO SCHOOL and District Offices are Closed**

NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, January 28, 2020 in the 1st Floor Board Room at the Keil Administration Building.

11.0 ADJOURNMENT