

Golf School District 67



Board of Education

Ms. Nada Ardeleanu, President
Dr. Guy Hollingsworth, Vice President
Ms. Samina Hussain, Secretary
Dr. Ashwini Kumar
Mr. Jermaine Lindsay
Mr. Joel Mehr
Ms. Margaret Rumpsa

Administration

Dr. Susan Coleman Superintendent
Mrs. Tina Ewanio, Director of Business Services

Board of Education Regular Meeting September 17, 2020 - 6:30 p.m.

Public Hearing on the Adoption of the 2020-2021 Proposed Budget

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| 1. Call to Order | 6:30 pm |
| 2. Roll Call | |
| 3. Public Hearing on Proposed Budget | 6:35 pm |
| 4. Public Comment on Proposed Budget – <i>Please limit to five minutes per individual</i> | 6:40 pm |
| 5. Adjourn Public Hearing (to convene Regular Board Meeting) | 6:45 pm |

Regular Board Meeting

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| 1. Call to Order | 6:45 pm |
| 2. Roll Call | |
| 3. Changes to the Agenda | 6:50 pm |
| 4. Consent Agenda | 6:55 pm |
| 4.1 Minutes | |
| 4.1.1 Regular Meeting – August 20, 2020 | |
| 4.1.2 Closed Session – August 20, 2020 | |
| 4.2 Financial Reports | |
| 4.3 Personnel Report | |
| 4.3.1 Employment – Registered Nurse – Hynes Elementary School | |
| 4.4 Total Compensation Packages over \$75,000 – FY21 | |
| 4.5 Vendor Contracts over \$25,000 – FY20 | |
| 5. Engler Callaway Baasten & Sraga Presentation | 7:00 pm |
| 6. PTA Report | 7:30 pm |
| 7. Foundation Report | 7:35 pm |
| 8. Superintendent Report | 7:40 pm |
| 9. Public Comment – <i>Please limit to five minutes per individual</i> | 7:50 pm |
| 10. Items for Action: | 7:55 pm |
| 10.1 Approval of the 2020-2021 Budget | |
| 10.2 Resolution Directing the School Treasurer to Permanently Transfer Moneys from the Operations and Maintenance Fund to Capital Projects Fund | |
| 10.3 Approve Director of Buildings and Grounds Contract | |
| 11. Items for Information | 8:00 pm |
| 11.1 Freedom of Information Act (FOIA) Requests | |
| 11.2 Student Enrollment | |
| 12. Finance Report | 8:05 pm |
| 13. Board Committee Reports | 8:10 pm |
| 13.1 Classrooms First | |
| 13.2 Finance and Facilities | |
| 13.3 Niles Township District for Special Education (NTDSE) | |
| 13.4 Policy | |
| 13.5 Technology | |
| 14. Public Comment– <i>Please limit to five minutes per individual</i> | 8:20 pm |
| 15. Adjournment | 8:25 pm |