



Wednesday, April 14, 2021

Meeting of the Board of Education of Elementary School District 159 - Due to our National Crisis, Elementary School District 159 Board of Education will be conducting a digital alternative to its regular Physical Meeting on Wednesday, April 14, 2021. Please refer to the District's Website at www.dist159.com to join the meeting. Go to Calendar of Events, click on Board of Education Meeting - April 14th and click link.

Meeting Location - Via Zoom 6:30 p.m.

1. Opening of Meeting

- A. Roll Call
- B. Called to Order

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Superintendent's Report

- A. Informational Items / Announcements
- B. Referendum Update
- C. C.A.R.E.S Expenditures
- D. ESSER Funding
- E. Aramark Agreement
- F. School Calendar FY 2021-2022
- G. Summer School
- H. International Baccalaureate (IB) Program / Major Clarity - FYI
- I. IAR Assessment
- J. Compliance Evaluation Summary Report - Regional Office of Education
- K. District Facility / STEM Center - Update
- L. Hybrid Learning Model - Update
- M. Transportation Company - Cook Illinois (American Bus Company)
- N. Food Service Bid
- O. Financial Dashboard
- P. "Special Presentation"

5. Audience to Visitors

A. Opportunity to Address the Board

B. If any participant would like to address the Board of Education, please email Janice Lewis at jlewis@dist159.com on or before 4:00 p.m. on April 14, 2021. (three questions maximum)

6. Closed Session

A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.

B. Closed Session Agenda April 14, 2021

C. Reconvene to Open Session

D. Closed Session Action Items

7. Old Business

8. New Business - Consent

A. Approval of School Calendar for FY 2021-2022

B. Approval of Transportation Company

9. Consent Agenda - Approval

A. Approval of Board of Education Meeting Minutes March 10, 2021 and Special Meeting Minutes for March 3rd and March 24th, 2021.

B. Approval of Consent Agenda Items

C. Board Approval of Payroll Totals for March 2021

D. Board Approval of Payables for March 2021

10. Board Action Items

A. Non-Renewals

11. Adjournment

A. Adjournment of Meeting