

6:45 PM Budget Hearing

7:00 PM Board Meeting

September 9, 2020 at 7:00 PM - Regular Meeting

I. Call to Order, Roll Call & Pledge of Allegiance - President Lundeen

Presenter: President Lundeen

II. Budget Hearing for Final Budget for the 2020-21 School Year

II.A. Opening Comments - Mr. Weintraub

II.B. Opportunity for Community Input

III. Close Public Hearing

IV. Welcome to Visitors - President Lundeen

Presenter: President Lundeen

V. Communications - Secretary Amayun

Presenter: Secretary Amayun

VI. Additional Agenda Items

VII. Superintendent Reports – Mr. Benes & Dr. Weeks

Presenter: Mr. Benes & Dr. Weeks

VIII. Board Reports

Presenter: Mr. Benes

VIII.A. NDSEC – Member O'Neill

Presenter: Member O'Neill

VIII.B. Finance Committee – Members Gatbunton & Los

Presenter: Members Gatbunton & Los

VIII.C. Policy Committee – Vice President Adreani & Member Patel

Presenter: Vice President Adreani & Member Patel

VIII.D. Intergovernmental Committee Meeting – Member Los

Presenter: Member Los

VIII.E. Friends of Nature Center – Secretary Amayun

Presenter: Secretary Amayun

VIII.F. Community Advisory Team - Mr. Benes & Secretary Amayun

Presenter: Mr. Benes & Secretary Amayun

VIII.G. Transportation Committee - Secretary Amayun & Member O'Neill

Presenter: Secretary Amayun & Member O'Neill

VIII.H. Capital & Operations - President Lundeen & Vice President Adreani

Presenter: President Lundeen & Vice President Adreani

VIII.I. Staff Recognition Committee - Mr. Benes & Member Los

Presenter: Mr. Benes & Member Los

VIII.J. Key Performance Indicators Committee - Vice President Adreani & Member Los

Presenter: Vice President Adreani & Member Los

VIII.K. Finance, Buildings & Grounds, and Technology – Mr. Weintraub & Mr. Schmidt

Presenter: Mr. Weintraub & Mr. Schmidt

VIII.K.1. Finance - Mr. Weintraub

Presenter: Mr. Weintraub

VIII.K.2. Buildings and Grounds - Mr. Weintraub

Presenter: Mr. Weintraub

VIII.K.3. Technology

VIII.L. School Reports “ Building Principals

VIII.L.1. Primary School Report - Mr. Taylor

Presenter: Mr. Taylor

VIII.L.2. Intermediate School Report - Mr. Taylor

Presenter: Mr. Taylor

VIII.L.3. Middle School Report - Dr. Weeks

Presenter: Dr. Weeks

IX. Discussions / Presentations

IX.A. Itasca DCHD Metrics, Health Procedures and Ed. Design & Student Movement - Mr. Benes

Presenter: Mr. Benes

IX.B. Remote Learning - Dr. Weeks, Ms. Wit & Mr. Bolton

Presenter: Dr. Weeks, Ms. Wit & Mr. Bolton

IX.C. Final Budget Review - Mr. Benes & Mr. Weintraub

Presenter: Mr. Benes & Mr. Weintraub

IX.D. Title IX - Dr. Weeks

Presenter: Dr. Weeks

IX.E. Haymarket - Mr. Benes

Presenter: Mr. Benes

IX.F. Itasca Police Reciprocal Agreement Draft - Mr. Benes

Presenter: Mr. Benes

IX.G. Opportunity for Community Input

IX.H. Freedom of Information - two recieved and replied

IX.I. Opportunity for Community Input

X. Action Items

X.A. FY21-#09 Consent Items - ROLL CALL VOTE

X.A.1. Minutes,

X.A.2. Expenditures,

X.A.3. Personnel & Introduction of New Staff

X.B. FY21-#10; Board of Education Policies 2nd Reading - ROLL CALL VOTE

X.B.1. Questions/comments from the Board of Education.

X.B.2. Opportunity for community input.

X.C. FY21-#11 - Approval of the Fiscal-Year 2021 Final Budget - ROLL CALL VOTE

X.C.1. Questions Comments from the Board of Education

X.C.2. Opportunity for Community Input

X.D. FY21-#12 - Approval of Report on Administrator and Teacher Salaries and Benefits - ROLL CALL VOTE

X.D.1. Questions/comments from the Board of Education.

X.D.2. Opportunity for Community Input.

X.E. FY21-#13 - Approval of Report on Shared Services or Outsourcing - ROLL CALL VOTE

X.E.1. Questions/comments from the Board of Education.

X.E.2. Opportunity for Community Input.

X.F. FY21-#14 - Authorization to Purchase Promethean Interactive Displays in an Amount
Not to Exceed \$65,000.00 - ROLL CALL VOTE

X.F.1. Questions/comments from the Board of Education

X.F.2. Opportunity for Community Input

XI. Board Requested Reports

XII. Adjournment