

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Tuesday, August 3, 2021 – 8:00 a.m.

Mikaelian Education Center

615 Locust Rd.

In person attendance for this meeting will be limited to not more than 10 people from the general public in order to adhere to the maximum group size capacity and the required social distancing requirements. Any person entering the facility in-person should register in advance using the link below, and must sign in upon arrival, wear a face mask, maintain social distancing, and not be experiencing any COVID-19 symptoms.

To attend the meeting in-person, please register for tickets here:

<https://www.eventbrite.com/e/special-board-of-education-meeting-august-3-2021-tickets-165430943405>

To watch the meeting visit D39 YouTube Channel:

[bit.ly/D39YouTube](http://bit.ly/D39YouTube) or <https://www.youtube.com/user/wilmettedistrict39/live>

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. 2021-2023 Wilmette Education Association (WEA) Collective Bargaining Agreement and Stipend Agreement
- IV. Public Comments - Public comments are accepted in-person and remotely via Zoom. Register in advance to participate remotely in Public Comments using the following Zoom link:  
[https://wilmette39.zoom.us/webinar/register/WN\\_tIV1aeu3SsaQGzOorkbrCg](https://wilmette39.zoom.us/webinar/register/WN_tIV1aeu3SsaQGzOorkbrCg)
- V. Action Items:
  - A. Approve 2021-2023 Wilmette Education Association (WEA) Collective Bargaining Agreement
  - B. Approval of \$1,000 Employee Stipend for 2020-2021 In Recognition of Extraordinary Efforts Relating to COVID-19 Pandemic and Remote Learning
- VI. Adjourn

Reasonable accommodations are available upon request. Individuals requiring special accommodations should contact the Assistant to the Superintendent, Wilmette Public Schools District 39, at 847-512-6000 at least three hours prior to the meeting to allow for accommodations to be made.

As a limited public forum and pursuant to Board policy, persons wishing to address the Board during the public comment times must speak to the whole Board regarding school issues. Each individual is limited according to policy.