

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Monday, September 27, 2021 – 7:00 p.m.

Mikaelian Education Center

615 Locust Road

In person attendance for this meeting will be limited in order to adhere to social distancing guidelines. 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/board-of-education-meeting-september-27-2021-tickets-177349385787>

To watch the meeting visit D39 YouTube Channel:

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

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\\_rmXd-fo9TSG6Ce8h8HOJbw](https://wilmette39.zoom.us/webinar/register/WN_rmXd-fo9TSG6Ce8h8HOJbw)

Board Docs Agenda with Attachments: <https://go.boarddocs.com/il/wilmette39/Board.nsf/Public>

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approve the Minutes of the August 23, 2021 Public Hearing on Budgets; Minutes of the August 23, 2021 Public Hearing on Resolution to Authorize a Permanent Interfund Transfer; Minutes of the August 23, 2021 Board of Education and Executive Session Meetings
- V. Public Comments - register using this link:  
[https://wilmette39.zoom.us/webinar/register/WN\\_rmXd-fo9TSG6Ce8h8HOJbw](https://wilmette39.zoom.us/webinar/register/WN_rmXd-fo9TSG6Ce8h8HOJbw)
- VI. Board Reports
  - A. Committees
    1. Facility Development
    2. School Finance
    3. Strategy
  - B. Liaison
    1. Educational Foundation
    2. Illinois Association of School Boards
    3. Parent Teacher Advisory Committee
  - C. Legislative Update
- VII. Information Items
  - A. Written Communication
  - B. Administrative Announcements from Superintendent and Staff
    1. Curriculum Nights
    2. Board Building Tours

3. PASS39 Ice Cream Social
  4. COVID-19 Metrics Page
  5. SHIELD Testing Update
  6. Atlantic Research
  7. Freedom of Information Act (FOIA)
- C. Board Policy Review
1. Second and Final Reading of Board of Education Policy 7:60
- D. Strategic Plan Updates
1. 2021-2026 District 39 Strategic Plan Presentation
- E. Annual Business
1. 2021-2022 Support Plan for Student Learning
    - a. Summer Enrichment Program
    - b. Social Emotional Learning and Learning Recovery Support Plan
    - c. ARP-ESSER III Funds Plan
- VIII. Public Comments on Elementary and Secondary School Emergency Relief III (ESSER III) Plan  
[https://wilmette39.zoom.us/webinar/register/WN\\_rmXd-fo9TSG6Ce8h8HOJbw](https://wilmette39.zoom.us/webinar/register/WN_rmXd-fo9TSG6Ce8h8HOJbw)
- IX. Public Comments Accepted on Any Topic  
[https://wilmette39.zoom.us/webinar/register/WN\\_rmXd-fo9TSG6Ce8h8HOJbw](https://wilmette39.zoom.us/webinar/register/WN_rmXd-fo9TSG6Ce8h8HOJbw)
- X. Action Items
- A. Consent Agenda
    1. Approve 2021-2026 District 39 Strategic Plan
    2. Approve the Personnel Report
    3. Approve as Second and Final Reading Board of Education Policy 7:60
    4. Approve the Bills for Payment
      - a. Accounts Payable
      - b. Manual Checks
- XI. Conference Items
- A. Old Business
  - B. New Business
  - C. Good and Welfare
- XII. Adjourn to Executive Session to Discuss:
- A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body 5 ILCS 120/2(c)(1)
  - B. The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)(10)
  - C. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One of More Classes of Employees 5 ILCS 120/2(c)(2)
  - D. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- XIII. 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.