I. **Pledge of Allegiance**

II. **Roll Call**

III. **Approval of Minutes**
   A. Regular Meeting September 17, 2019
   B. Executive Session September 17, 2019

IV. **Report of the Director of Communications** – Shannon Podzimek
   A. Student Recognition
   B. Staff Recognition
   C. Request for Records Under Freedom of Information Act
      * Additional information is available online as part of the district website Board Information Packet

      1. Elizabeth Carter, Illinois Municipal Retirement Fund (IMRF)
         No responsive public records.

      2. Chaeli Diaz, Digital Marketing Associate, 1st American Pension Services
         Request was denied.

V. **Public Participation at Board of Education Meetings and Petitions to the Board**

Members of the public and District employees may make public comments at this time, consistent with the rules set forth in Board Policy 2:230 (copies available next to sign-in sheets). Please identify yourself and limit your comments to 3 minutes.

VI. **Report of the Assistant Superintendent of Finance and Operations** – Jeremy Davis
   A. Treasurer’s Report
   B. Approval of Bills
   C. Approval of Local Government Travel Expense Control Act Expenditure(s)
   D. Approval of Snow Removal and Salting Services Contract Renewals

VII. **Report of the Assistant Superintendent of Human Resources** – Jay Sargeant
   A. Board Policy Revisions – First Reading (2:230 Public Participation at Board of Education Meetings and Petitions to the Board)
   B. Board Policy Revisions – First Reading Waiver and Approval (6:330 Achievement and Awards; 6:340 Student Testing and Assessment Program)
   C. Public Hearing on Holiday Waivers
      1. Public Testimony or Comments
VII. Report of the Assistant Superintendent of Human Resources – continued

D. Approval of 2020-2021 School Calendar

E. Resignation, Retirement, Dismissal, and Non-Renewal

1. Corey Bruns going from full-time stipend assistant baseball coach to one-half stipend assistant baseball coach at Cary-Grove High School, effective for the 2019-2020 season.

2. Joshua Guenther reassigned from technology integration specialist to computer support technician at Prairie Ridge High School, effective September 24, 2019.

3. Mark Hardie going from full-time stipend assistant softball coach to one-half stipend assistant softball coach at Crystal Lake South High School, effective for the 2019-2020 season.


5. Kelly Lee MacDonald resigned as one-third stipend wildcard (interact club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.


7. Mary Sutfin retiring as administrative assistant to the superintendent and board of education secretary at Community High School District 155, effective February 3, 2020.

F. Employment

1. Jamie Anfeldt to be employed as one-third lunchroom supervisor at Crystal Lake Central High School, effective September 18, 2019.

2. Gunnar Halverson to be employed as nine-month special education paraprofessional at Crystal Lake South High School, effective October 3, 2019.

3. Beth Nystrom going from two-fifths physical therapist itinerant to full-time physical therapist itinerant at Community High School District 155, effective October 7, 2019.

4. Jessica Penna to be employed as nine-month special education paraprofessional at Crystal Lake South High School, effective October 7, 2019.

5. Randy Ries going from second-shift custodian to first-shift grounds worker at Prairie Ridge High School, effective September 30, 2019.


G. Coaching and Extra-Curricular Assignments

1. Alia Bluemlein going from one-third stipend wildcard (interact club) sponsor to one-half stipend wildcard (interact club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

2. Jeffrey Cadieux going from one-half stipend assistant girls soccer coach to full-time stipend assistant girls soccer coach at Crystal Lake South High School, effective for the 2019-2020 season.

3. Jeff Crylen to be employed as marching band assistant at Prairie Ridge High School, effective for the 2019-2020 school year.
VII. Report of the Assistant Superintendent of Human Resources – continued

4. Michael Hlavacek to be employed as one-half stipend wildcard (robotics club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

5. Alexander Hord to be employed as one-half stipend assistant baseball coach at Crystal Lake South High School, effective for the 2019-2020 season.

6. Arlin Housh going from one-half stipend assistant softball coach to full-time stipend assistant softball coach at Prairie Ridge High School, effective for the 2019-2020 season.

7. Patrick Kelly going from one-half stipend assistant softball coach to full-time stipend head softball coach at Crystal Lake South, effective for the 2019-2020 season.

8. McKayla Low to be employed as assistant girls track coach at Prairie Ridge High School, effective for the 2019-2020 season.

9. Kelly Lee MacDonald to be employed as one-half stipend wildcard (bass fishing club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

10. Kyle McCaughn going from assistant girls soccer coach to head girls soccer coach at Crystal Lake South High School, effective for the 2019-2020 season.

11. Joel Moeller going from one-half to full-time assistant football coach at Crystal Lake South High School, effective for the 2019-2020 season.

12. Erin Palese to be employed as wildcard (medical club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

13. Taylor Reynolds to be employed as one-half stipend assistant softball coach at Prairie Ridge High School, effective for the 2019-2020 season.

14. Erik Seyring going from one-third to one-half stipend wildcard (interact club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

15. Jennifer Stoner to be employed as one-half musical wildcard sponsor at Crystal Lake South High School, effective for the 2019-2020 school year.

VIII. Report of the Superintendent – Steve Olson

A. District Accomplishments

B. Principal Appreciation Day – Friday, October 25, 2019 (week of 10/20 through 10/26)

IX. Old Business

A. Committee Reports

X. New Business

XI. Matters to be Brought up by the Board

XII. Motion to Adjourn for Executive Session

A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) (Section C1)

B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Section C2)
XII. **Motion to Adjourn for Executive Session** - continued
   C. Student Disciplinary Cases (Section C9)

XIII. **Executive Session**

XIV. **Return to Open Session – Possible Action**
   B. Approval of Insurance Memorandum of Understanding regarding new premium tiers and rates

XV. **Motion to Adjourn**
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*Board of Education Committee Chairperson

**Board of Education Committee Co-Chairpersons