

McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050

www.d15.org

Notice is hereby given that the Board of Education for McHenry Community Consolidated School District 15 will hold an Instructional Board of Education Meeting at 7:00pm, Tuesday, November 9, 2021, at Landmark School, 3614 Waukegan Rd., McHenry, IL 60050. To view the School Board Meeting please click on the following link: <https://youtu.be/ru1qcv7hb8Y>

AGENDA

November 9, 2021

Landmark School 7:00pm

INSTRUCTIONAL BOARD OF EDUCATION MEETING

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Comment-Those wishing to make a statement can do so during the Public Comment portion of the meeting. Public Comments are governed by Board Policy 2:230
<https://www.d15.org/cms/lib/IL01904836/Centricity/Domain/24/policy.pdf>
 - E. Good News Josh Reitz

- II. Consent Items
 - A. Approval of Minutes
 - B. Financial Reports Jeff Schubert
 - C. Personnel Report Brian Kilinski

- III. Other Business/Action Items/Discussion
 - A. Superintendent's Report Josh Reitz
 - B. Freedom of Information Acts Josh Reitz
 - *SmartProcure
 - *Doug Petersen
 - C. Landmark Instructional Program Fred Laudadio
 - D. Committee Reports
 - E. Take Action on the 2021 Tax Levy Jeff Schubert
 - F. Take Action on the Natural Gas/Electric Contracts Jeff Schubert
 - G. Take Action on the Bid for Chillers & Boilers Jeff Schubert
 - H. Resolution for Banks of Depository Jeff Schubert
 - I. Closed Session to review closed meeting minutes; to discuss probable or pending litigation
 - J. Reconvene into Open Session to take action on:
 - a. Closed Meeting Minutes
 - b. Settlement Agreement between Ward vs. McHenry School Dist. 15, et al.

- IV. Adjournment