



Burbank School District 111

Board Briefs

July 22, 2020

Board of Education Meeting Summary

- Due to the importance and length of the presentation, the board deviated from the agenda and addressed new business item, 2020-21 School Year Plan, with action taken later in the agenda under new business. The administration gave a Power Point presentation on the plan for safely reopening schools, which covered the following items:
 - Review of the Illinois 5 Phase Plan
 - CDC/IDPH Guidance for Phase 4
 - The planning teams involved in the process
 - Review of the return to school enrollment options
 - Hybrid Model
 - Full Remote
 - Schedules for Grades K-5, 6, and 7-8
 - Curriculum & technology platforms and programs to be used
 - A demonstration of how a teacher will provide synchronous, live instruction daily for students
 - Changes to facilities & operations: entry and exit, movement through building, distancing, signage & reminders, cleaning & disinfecting protocols, safety drills, etc.
 - Protective equipment and safety protocols: all staff and students must wear facemasks, protective barriers, PPE, health training, screenings, etc.
 - Next steps for staff and parents

[Click here to view the Reopening Plan.](#)
- Due to the COVID-19 Stay at Home Order, all good news presentations and department reports were cancelled. The administrators submitted written reports to the board, which included updates on the following items. [Click here for a link to the full reports.](#)
 - Implementation of electronic records software program for human resources
 - Remote summer school
 - Curriculum programs: Lexia, Freckle, Woz-Ed
 - Remote learning committee meetings
 - Hybrid learning curriculum mapping
 - Preparing for the needs of special education students for hybrid and remote learning
 - Interviews for special education teachers
 - Preparing for the needs of early childhood and EL students for hybrid and remote learning
 - Mentoring program
 - Annual audit and FY21 budget
 - CARES Act relief grant
 - SELF renewal
 - Copier/printer lease agreement
 - Emergency Operations Plan meeting
 - Summer projects and deep cleaning
 - Interviews for custodial staff
 - Liberty addition project

- Student device ordering, transferring, and imaging
 - Network set up at Liberty
 - Web filter and datacenter upgrade
- The AERO delegate said that the budget was approved. She said \$5.5 million in bonds were issued for the Queen of Peace project and that three districts chose to use bonds. She also said that they are looking to get grass in the field at Queen of Peace.
- The IASB delegate announced that the Joint Annual Conference has been cancelled.
- Employment recommendations for 2020-21 were approved.
- Salary lane changes for 2020-21 were approved.
- The EIS Administrator and Teacher Salary and Benefits Report for School Year 2019-20 was approved.
- Student teacher placements were approved.
- The renewal with SELF for workers compensation insurance was approved.
- Purchase contracts for the following curriculum programs were approved:
 - Lexia Core 5/Power Up
 - Renaissance Freckle ELA and Math
 - Woz-Ed Foundation
- The five-year printer/copier lease agreement with Proven IT was approved.
- The board and administration further discussed the reopening plan that was presented at the beginning of the meeting. Ultimately, the board adopted the 2020-21 School Year Plan as presented. Information would be communicated to families and staff the next day.
- The board adopted the amended school calendar for 2020-21 as presented. The changes are as follows:
 - August 25 – remote planning day
 - August 28 – teacher institute
 - November 3 – remote planning day
 - December 23 – no school - winter break begins
- The board waived the first and second reading and adopted the following board policies to include language regarding the requirement of facemasks and social distancing.
 - 7:190 – Student Behavior
 - 8:30 – Visitors to and Conduct on School Property
- The board adopted, for first reading, changes to board policies as recommended by the Illinois Association of School Boards (IASB) via PRESS and as recommended by the attorney.
- Members Jansen and Ponicki volunteered to continue as representatives for Curriculum Council.