



AVOCA SCHOOL DISTRICT 37 BOARD OF EDUCATION

Agenda

March 11, 2021 at 5:30 p.m.

Marie Murphy School, Joseph M. Porto Community Room, 2921 Illinois Road, Wilmette

Due to Phase 4 Mitigation requirements issued by Governor Pritzker and the Illinois Department of Public Health and room capacity limits, in-person participation for the March 11, 2021 Board of Education meeting is limited to the Board of Education Members and Administration. The meeting will begin at 5:30 pm and will be live streamed and accessible from the homepage of the Avoca School District 37 website at www.avoca37.org.

Public comments to the Board for this Board meeting can be emailed to avocaboard@avoca37.org. Emailed comments will be read aloud during the meeting and/or entered into the published meeting minutes.

The Board will also receive live public comment remotely during the Visitor's Comment section via this link: <https://zoom.us/j/91330583062>. Visitors that wish to make a live public comment must be in the ZOOM waiting room by 5:30 pm to make public comment, which occurs at the beginning of the meeting. (This is consistent with our standard practice.) You will be asked to wait in the Zoom waiting room and will be permitted to speak one at a time. Visitors are asked to state their full name prior to their comment. Once you have completed your comment, you will be exited from the online forum.

I. Call Meeting to Order*

II. Additional Items to be Placed on the Agenda

III. Consent Agenda

- A. Minutes
 - 1. Board of Education Meeting for February 18, 2021
 - 2. Closed Session for February 18, 2021
- B. [Personnel](#)

IV. Visitors' Comments

V. Superintendent's Report

VI. Reports

- A. Learning Metrics
- B. [Transition to MOD schedule update](#)
- C. [AW SEL](#) & MAP Results

VII. Discussion without Action

- A. [Learning Schedule Committee](#)
- B. [Preliminary Staffing for 2021-22](#)
- C. [Summer Project Bids - MKA \(asbestos\)](#)
- D. [Bus Lease Recommendation](#)
- E. [Capitalization policy](#)
- F. State Testing
- G. [Policy 2.210](#)

VIII. Discussion with Action

- A. [Approve Bids - DLA](#)
- B. [School Fees](#)
- C. [Restriction on Use of NSCD Revenue](#)

IX. Closed Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

- 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. 5 ILCS 120/2(c)(2)
- C. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)

XI. Meeting Adjourns