

Expanded Agenda  
Cypress Elementary School District #64  
April 20th, 2021 7:00 P.M.  
Media Center

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Election canvass and proclamation of winners as presented by County Clerk.**
- 5. Recognition of outgoing board members**
- 6. Appointment of temporary chairman (President Pro Tem)**
- 7. Adjourn Old Board**
- 8. Call to order: New Board**
- 9. Roll Call**
- 10. Board member Oath**
- 11. Board reorganization –**
  - a. Election of President
  - b. Election of Vice President
  - c. Election of Secretary
  - d. Adopt policies and procedures
  - e. Set meeting times and dates -
  - f. Mandated Reporting Requirements - State law requires newly elected board members to receive training in: Open Meetings Act (OMA), Professional Development Leadership Training (PDLT), and Performance Evaluation Reform Act (PERA). Re-elected board members without a break in service that have already met the training requirements should be exempt from these training requirements.
- 12. Recognition of Visitors**
- 13. Superintendent Report**
- 14. Financial Reports:**
  - a. Treasurers report for March 2021
  - b. Bills for April 2021
- 15. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code**
- 16. Adjournment for Closed Session**
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1).
  - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)
  - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11)

**17. District Consolidated Plan**

**18. Bids**

**19. Personnel**

**20. Adjourn**