MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 4:30 P.M., ON THURSDAY, JULY 30, 2020.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Gymnasium, at 1620 Norfolk Avenue, on Thursday, July 30, 2020, commencing at 4:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were present via remote participation: President Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Wesolowski. Member Boyd was absent at the call of the roll. Present at the meeting were Philip Salemi, Dennis Gress, and Sheri Wagner. Participating remotely were Jakub Banbor, Shawn Barrett, Stephanie DelFiacco, Lora Lafin, and Greg Leban. Guests participating remotely: Joni Acamovic, Rob Alajoki, Tieaunnia Alexander, Chanel Armstrong, Kristine Ashford, Lisa Avalos, Dajuan Ballentine, Jenny Berg, Alicia Blair, Calvin Blissit, Crystal Bozzelli, Krista Brazel. Catina Burries, Maria Calabria, Suzy Carbrey, Amber Cerda, Gina Christopher, Michelle Cipriani, Shirhonda Clinton, Jill Creamer, Kristin Creaney, Ashley Dattomo, Tamara Davis, Melanie DeSalvo, Susan Ernest, Kathleen Franzwa, Donna Frugoli, Maddie Funderburg, Julie Geary, Mandy Geimer, Kathy Gisseler, Angie Grande, Lisa Gudmundson, Patricia Harvest, Melissa Heerboth, Bridget Henning, Wendy Hennings, Kelly Hernandez, Tammy Hernandez, Kandice Hightower, Debbie Jankiewicz, Ann Javor, Ashley Jenkins, Joe Jenks, Jolanta Jermak, Joanne Jerousek, Ydalis Jimenez, Michelle Jones, Mary Jurgens, Lynn Karounos, Kumar Kayastha. Maureen Kernan. Jason Kluge, Shirlee Kribbs, Kristen Lasky, Julie Leahy, Jennifer Malatia, Cathy Malloy, Joy McDowell, Patricia McGlinchey, Anna McKenizie, Tiffany McMorrow, Carolyn Meyer, Debbie Milas, Cindy Mitchell, Sheryl Neff, Anne Nelson, Carrie Neureuther, Brittany Orth, Elizabeth Pikes, Teresita Raygoza, Afram Resto, Claudia Romero, Skylar Ryan, Michelle Salazar, Mayra Sanchez, Maura Schoo, Kealy Schroeder, Anthony Shorter, Tricia Tomczyk, Charlene Troop, Joann Turilli, Victoria Vann, Amy Ward, Brian Wasz, Tee West, Felix Zajac, Griselda Zavala, and Frank Ziede.

Mrs. Wesolowski was appointed to serve as Secretary Pro-Tem for the meeting.

I.B. PLEDGE OF ALLEGIANCE

I.C. <u>APPROVAL OF THE AGENDA AS PRESENTED</u>: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Boyd. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III. <u>2020-2021 SCHOOL YEAR DISCUSSION</u>: Since the July 16 Board meeting, the COVID-19 cases have continued to increase and the administration is concerned about the suppression of the virus in the school setting despite all of our efforts to adhere to CDC guidance. Mr. Salemi shared his recommendation to start the school year remotely for the safety and well-being of our students, families, and staff members. The Administrative Team presented the District's Remote Learning 2.0 Plan, including a sample of a student day and the District's commitment to providing equitable technology access for all students, and answered Board members' questions.

Mrs. Ortiz left the meeting at 4:40 p.m. and returned at 4:45 p.m.

Mrs. Boyd joined the meeting at 4:42 p.m.

Mrs. Douglas-Pieniazek left the meeting at 6:14 p.m. and returned at 6:17 p.m.

IV. <u>ADVANCED PLANNING</u>: The August 20, 2020 Regular Board Meeting will be held in the WMS Gym starting at 6:30 p.m.

Mrs. Quiroz left the meeting at 6:20 p.m.

V. <u>ADJOURNMENT</u>: A motion was made by Mrs. Ortiz, seconded by Mrs. Douglas-Pieniazek, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Voegtle, Slager; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried and the Board adjourned at 6:22 p.m.

Donald A. Slager, President

Dana Wesolowski, Secretary Pro-Tem