



UPCOMING BOARD EVENTS

February 9

Finance Committee Meeting
6:00pm

February 9

Board of Education Meeting
7:00pm

March 9

Board of Education Meeting
7:00pm

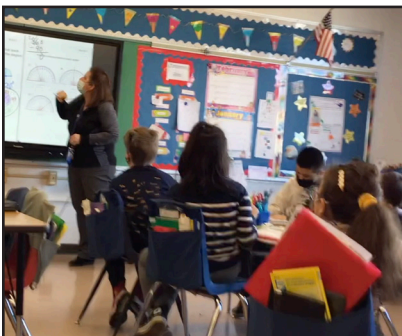
April 13

Board of Education Meeting
7:00pm

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<https://bit.ly/psd79videos>



BOARD MEETING BRIEFS

January 19, 2022

Information Items and Discussion Highlights

A representative from the Norridge Kindness Committee addressed the Board of Education during public comment on the newly formed committee that is planning a community wide Kindness Day on Saturday, April 23, 2022. They invited Pennoyer to take part in the day. This was also discussed as an information item.

Pennoyer Pride featured the Pennoyer Department Chairs and students and their ongoing curriculum work and new curriculum resources.

Mrs. Ibrahim presented on the selection process of the new math resource for the 2022/2023 school year, Pennoyer celebrations and winter concerts, and the upcoming STEAM Night.

Dr. Kopta presented on the new Illinois Department of Public Health and Illinois State Board of Education quarantine reduction and how Pennoyer will proceed with the new guidance.

The Board of Education had a first read of the following Board Policies revisions:

- Policy 2:20 School Board- Powers and Duties of the School Board; Indemnification
- Policy 2:120 School Board- Board Member Development
- Policy 2:150 School Board- Committees
- Policy 2:220 School Board- School Board Meeting Procedure
- Policy 2:260 School Board- Uniform Grievance Procedure
- Policy 2:105 School Board- Ethics and Gift Ban
- Policy 2:110 School Board- Qualifications, Term and Duties of Board Officers

The Board discussed the school year 2022/2023 Board of Education regular business meeting calendar and the possibility of special meetings over the summer due to the HVAC construction project.

Dr. Kopta presented to the Board the pending ESSER IDEA funds and recommended hiring an additional special education teacher for the 2022/2023 school year.

Action Items

The Board approved the following action items:

- Open Minutes from December 8, 2021 Board of Education Meeting
- Bills list through November 30 in the amount of \$162,981.28
- Memorandum of Understanding between Pennoyer Elementary School District 79 and the Pennoyer Education Association, IEA/NEA Regarding COVID-19-Related Sickness
- Memorandum of Understanding between Pennoyer Elementary School District 79 and Non-Certified Staff Regarding COVID-19-Related Sickness
- First Regular Payment to Manusos General Contracting, Inc. in the amount of \$71,604 for the Summer HVAC Project
- Monetary Donation in the Amount of \$2,450 from the Patel Family for the Purchase of Library Books and Supplies per Board Policy 8:80
- Resolution Authorizing Release of Closed Session Minutes from August 1, 2019 through June 30, 2021

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