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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
JANUARY 6, 2021
AGENDA

Zoom Link:

<https://us02web.zoom.us/j/87099373597?pwd=cCt3a0tPZkQ3YU1rTk5Bc2l2YXNHdz09>

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of minutes from December 2, 2020 meeting
 - 2.2 Approval of expenditures, December 2020
 - 2.3 Adopt the following new policy and exhibit
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - 2:220-E-9 Requirement for No Physical Presence of Quorum

Action requested.
3. Board Finance Department and Treasurer's Report

Action requested.
4. Director's Report
 - A. Remote Learning Update
 - B. BINAX COVID-19 Testing Update
 - C. Annual Needs Assessment
 - D. Positive Pathways Committee
5. Executive Session

(5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the district.
6. Personnel Recommendations: There are no personnel recommendations.
7. Freedom of Information Requests: There were no FOIA requests.
8. Forum/Other Matters
9. Adjournment

The next regular meeting will be held on February 3, 2021 via Zoom.