

Meeting Notice
NEK Choice School District
Thursday, January 14, 2021 – 5:00 PM

**REMOTE MEETING AVAILABLE TO PUBLIC BY CALLING
(312) 626-6799 US & Enter Meeting ID: 824 2613 4947 Passcode: 791899**

I. Call to Order _____

II. Approval of Minutes of December 17, 2020

1. Motion _____ Action _____

III. General Public Comments

IV. Report of the Superintendent

1. Distribution/Action – Approval of the 2021-2022 (FY22) NEK Choice School District Budget
2. Distribution/Action – Approval of the NEK Choice School District Warning
3. Distribution/Action – Approval of the NEK Choice School District Australian Ballot
4. Distribution/Action – Approval to keep \$487,596 of Uncommitted & Committed Funds in our Reserve Fund to be utilized for unanticipated tuition or other costs

V. Appointments and/or Resignations

VI. Other Business

1. Distribution/Action – Approval of the following VSBA Model Policies for Adoption:
 - B8 Electronic Communications Between Employees and Students (Required)
 - C12 Prevention of Sexual Harassment as Prohibited by Title I (Required)
 - C13 Homeless Students (Required)
 - C29 District Equity Policy (Recommended)
2. Annual Meeting scheduled for February 22, 2021 at 6:00 PM – to be held remotely

VII. Adjournment

Time _____