

**Steward Elementary School District #220**

**Board of Education Meeting**

**Wednesday, January 17, 2024**

**Library: 6:00 P.M.**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of/Additions to the Agenda
5. Approval /Correction of Minutes:
  - 5.1 December 13, 2023 Regular Board Meeting
6. Approval of Financial Reports and Bills
7. Good News Communication and Report from Superintendent/Principal
8. Board Communication for the Good of Steward District 220
9. Recognition and Comments from Employees and the Public
  - 9.1 This is the section of the meeting the floor will be open for employee and/or public comment under the following stipulations:
    - a. In order to comment, each participant must have filled out a Board Public Comment Form identifying themselves by name, address and reason for comment.
    - b. In the interest of timely conduct of business, the Board reserves the right to limit the number and length of comments made. For this purpose, as a rule, comments should be limited to no more than three minutes.
    - c. Speakers are required to conduct themselves with respect and civility toward others as per Board Policy 8:30. **Generally, for confidentiality purposes, individual students or staff should not be named.** Concerns regarding personnel should be addressed privately with the superintendent rather than in a public forum.
  - 9.2 **It is the practice of the board not to respond to public comments unless clarification is needed.**

**Old Business**

10. *Meet & Confer Agreement* (Distributed to Faculty on 1-5-24)

11. Buildings and Grounds/ Building Usage/ Update
12. Mission, Vision, Values & Goals (see below)
13. Follow Up on Additional Old Business
  - 13.1 Sharing of Winning Bid for Purchase of Used Low Mileage Bus

### **New Business**

14. Discussion/Vote on Bus Bid for Purchase of 2020 School Bus
15. Discussion of Priorities/Goals for 2023-24 Calendar
16. Executive Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individual student matters.

### **New Business Requiring Board Action**

- 16.1 Action Resulting from Executive Session
- 16.2 Re-adoption of Superintendent Evaluation Instrument for Spring 2024
17. Announcements & Adjournment

**Next Meeting: Wednesday, February 21, 2024 @ 6:00 PM**



#### **Mission**

**Steward Elementary School District #220 will strive to build and foster mutually supportive relationships amongst students, parents, community and staff in order to create a safe, trusting environment that promotes life-long learning.**

#### **Vision**

**To cultivate and nurture an encouraging and safe educational community where all children have multiple opportunities and pathways to learn and grow. All members will seek to understand children's individual strengths and weaknesses in order to foster academic and social potential while promoting independence, curiosity, and learning.**