

Steward Elementary School District #220

Board of Education Meeting

Wednesday, October 25, 2023 (Moved from 10-18-2023)

Library: 6:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of/Additions to the Agenda
 - 4.1 Presentation of Annual Financial Report by Newkirk and Associates, Inc.
5. Approval /Correction of Minutes:
 - 5.1 September 27, 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* (Update to Be Held in Executive Session)
11. Buildings and Grounds/ Building Usage
12. Mission, Vision, Values & Goals
13. Follow Up on Any Additional Old Business

New Business

14. Discussion of Annual Financial Report
15. Executive Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individual student matters.

New Business Requiring Board Action

- 15.1 Action Resulting from Executive Session
- 15.2 Appointment of Superintendent to Prepare an Annual Tax Levy
- 15.3 Appointment of Superintendent to Submit the annual CDP
(Consolidated District Plan) to ISBE
- 15.4 Acceptance of Faculty Resignation Effective January 2024
16. Announcements & Adjournment

Next Meeting: Wednesday, Nov. 15, 2023 @ 6:00 PM