

**Steward Elementary School District #220**

**Board of Education Meeting**

**Wednesday, May 15, 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 April 17, 2024 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. Buildings and Grounds Update
11. Transportation Update
12. 10-year Life Safety Study (to be conducted in 24-25)

## **New Business**

13. PRESS Issue 114 -2nd Reading, Discussion and Adoption of Policies- 2:40 - 7:180
14. Succession Plan- Principal Position Written Proposal
15. Adjusting FY24 Budget: Movement (Non- Inter Fund Transfer) of Reserve Funds within Same Fund Categories into Current Fiscal Year
  - 15.1 Transportation (Cost of Bus Purchase)
  - 15.2 Tort/Liability (Cost of TRS Expenses)
16. Non-Certified Employee Salary Discussion for 24-25
17. Executive Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individual student matters.

## **New Business Requiring Board Action**

- 17.1 Action Resulting from Executive Session
18. Announcements & Adjournment

**Next Meeting: Wednesday, June 19, 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.**