

**Steward Elementary School District #220**

**Board of Education Meeting**

**Wednesday, October 19, 2022**

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

**Regular Monthly Meeting of the Board of Education**

**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 September 26, 2022 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. Discussion: *Meet & Confer Agreement* (Attorney Follow-Up to be Completed for November meeting)
11. Buildings and Grounds/ Building Usage
  - 11.1 Updating and/or Amending School Maintenance Grant
  - 11.2 Roofing Repair; Bus Garage Repair; Inclusion of Gym Lighting and Wall Matting/Protection
  - 11.3 Conor O'Rorke Tournament Update

## **New Business**

12. Policy Discussion for Adoption
  - 12.1 Nov. 21 PRESS Issue 108 Update (Part II)- Discussion and adoption (tabled at September 2022 Regular Board Meeting): Policies 6:340 - 8:100 (pp. 214 - 312)
13. Mission, Vision, Values & Goals (Sharing of Board Member Ideas)
14. Distribution of Annual Financial Report (as prepared by district auditor)
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 Approval for Superintendent to Amend the School Maintenance Grant
- 15.5 Approval of Girls' Basketball Coach for 2022-23
- 15.6 Approval of Cheerleading Sponsors for 2022-23
16. Announcements & Adjournment

**Next Meeting: Wednesday, November 16 , 2022 @ 6:00 PM**