

Steward Elementary School District #220

Board of Education Meeting

Wednesday, February 15, 2023

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 January 18, 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* (Distribution of Attorney Draft)
11. Buildings and Grounds/ Building Usage
 - 11.1 School Maintenance Grant Amendments (allowed through 9/23)
 - 11.2 Gym Rehabilitation- Short Term/ Long Term
 - 11.3 Conor O'Rorke Tournament (Report?)
12. Mission, Vision, Values & Goals (idea presented to faculty on 2/3/23 half day)

New Business

13. Policy Discussion: PRESS Issue 110- Final Policy Updates from 2022
14. Superintendent Evaluation Process
15. Whole Building Lighting Update Proposal from ComEd Assessment
16. Proposal from Newkirk for Auditing Services
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
- 17.2 Acceptance of Employee Resignation
18. Announcements & Adjournment

Next Meeting: Wednesday, March 15, 2023 @ 6:00 PM