

Steward Elementary School District #220

Board of Education Meeting

Wednesday, June 28, 2023

Library: 6:00 P.M.

Regular Monthly Meeting of the Board of Education

Agenda

1. Call to Order
2. Swearing in of New Board Member Appointee
3. Roll Call
4. Pledge of Allegiance
5. Approval of/Additions to the Agenda
6. Approval /Correction of Minutes:
 - 6.1 May 24, 2023 Regular Board Meeting
7. Approval of Financial Reports and Bills
8. Good News Communication and Report from Superintendent/Principal
9. Board Communication for the Good of Steward District 220
10. Recognition and Comments from Employees and the Public
 - 10.1 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.
 - 10.2 **It is the practice of the board not to respond to public comments unless clarification is needed.**

Old Business

11. *Meet & Confer Agreement* (Discussion to Be Held in Executive Session)
12. Buildings and Grounds/ Building Usage
 - 11.1 School Maintenance: Summer Work (underway)
 - 11.2 Gym Rehabilitation- Short Term/ Long Term
13. Mission, Vision, Values & Goals (as adopted at 5/24/2023 meeting)

New Business

14. Policy Review: PRESS Issue 110, 2nd Rdg.
(for adoption)- (Sec. 6 New Table of Contents- 7:340);
PRESS Issue 111 (2:110 - 8:20), 2nd Rdg. (for adoption)
15. Review of Need for Fund Transfers Prior to End of Fiscal Year
16. Illinois Association of School Boards (IASB) Training Opportunities
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: TBA