

Steward Elementary School District #220

Board of Education Meeting

Wednesday, July 20, 2022

Library: 6:15 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 June 20, 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. Staff Handbook Option for Discussion: Sample *Meet & Confer Agreement*
11. Buildings and Grounds
 - 11.1 Gym Floor (Refinished on 6-16-22; 2nd Refinishing 7-15-22)
 - 11.2 Locks/ Scanners/ Security (will be installed in late July/early August)
 - 11.3 Summer Work: Major Cleaning/Waxing Completed; Detailing Remains

New Business

12. Policy Update: PRESS update- Next Round (First Reading)
13. Back-to-School/ Open House Planning
14. Mission, Vision, Values & Goals (as requested 4-20-22) (Tabled on 5-18-22)
(Tabled on 6-20-22)
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 Approval of New Full Time 4th/5th Grade Teacher
 - 15.3 Approval of Replacement for Board Member Representation for OCEC
(Tabled on 5-18-22) (Tabled on 6-20-22)
16. Announcements
 17. Adjournment

Next Meeting: Wednesday, August 17 , 2022 @ 6:15 PM