

**Steward Elementary School District #220**

**Board of Education Meeting**

**Tuesday, August 23, 2022 (rescheduled from 8-17-22)**

**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
  - 5.2 July 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. Discussion: *Meet & Confer Agreement* (Attorney Follow-Up Needed)
11. Buildings and Grounds
  - 11.1 Gym Floor Update
  - 11.2 Building Security Update
  - 11.3 Summer Work Summary
  - 11.4 Lighting Rebate (Next Steps)

## **New Business**

12. Policy Discussion for Adoption
  - 12.1 Nov. 21 PRESS Issue 108 Update (Part I)- Review  
Policies 2:20 - 6:220
  - 12.2 Nov. 21 PRESS Issue 108 Update (Part II)- First Reading (for discussion and adoption at September 2022 Regular Board Meeting)
13. Mission, Vision, Values & Goals (Sharing of Board Member Ideas)
14. Executive Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individual student matters.

### **New Business Requiring Board Action**

- 14.1 Action Resulting from Executive Session
  - 14.2 Appointment of Superintendent to Prepare an Annual Budget for Public  
Display and Presentation to the Board at the September Meeting
  - 14.3 Approval of Boys' Basketball Coach for Fall 2022
15. Announcements
  16. Adjournment

**Next Meeting: Wednesday, September 21 , 2022 @ 6:00 PM**