

ELWOOD SCHOOL, DISTRICT 203 BOARD OF EDUCATION MEETING

June 13, 2023 409 N. Chicago Ave. Elwood, IL 60421

5:00p.m.

<u>AGENDA</u> AMENDED BUDGET HEARING/REGULAR OPEN SESSION BOARD MEETING

BUDGET HEARING

- I. CALL TO ORDER, ROLL CALL
- II. PUBLIC HEARING ON THE FY23 AMENDED BUDGET
 - 2.1 Presentation of the Public Notice
 - 2.2 Presentation of the FY23 Amended Budget Comments from the Superintendent. Comments from the Board of Education Comments from the Public
- III. ADJOURNMENT

REGULAR MEETING OPEN SESSION

- I. <u>CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE</u>
- II. ADMINISTRATION REPORTS
 - 2.1 Principal's Report
 - 2.2 Impact Aid Report
 - 2.3 Superintendent's Report:
- III. SCHEDULED PUBLIC COMMENTS

Individuals wishing to address the Board of Education are requested to notify the Superintendent in advance of the meeting if possible. Time allotted for the comment is limited to five minutes for each individual requesting to address the Board of Education.

IV. CONSENT AGENDA

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. At the request of a board member any item may be removed from the Consent Agenda and considered separately as an Action Item.

- 4.1 Approval of Minutes
 - * May 9, 2023 Regular Open Session Minutes
 - * May 9, 2023 Policy Committee Minutes
- 4.2 Monthly Financial Reports
 - * Approval of Changes in Fund Balances and Financial Report
 - * Approval of Accounts Payable, Interim Checks, and Payroll
 - * Approval of Activity Accounts
- 4.3 Monthly Personnel Report (none)

V. <u>OLD BUSINESS</u>

5.1 PreK Tuition Reduction/Waiver

VI. <u>NEW BUSINESS/DISCUSSION ITEMS</u>

- 6.1 Triple I Attendees
- 6.2 Press Update 111
- 6.3 Faculty and Staff Handbook
- 6.4 Athletic Handbook.
- 6.5 Kindergarten Teacher Discussion

VII. <u>ACTION ITEMS</u>

7.1 Closed Minute Verbatim Destruction

ACTION REQUESTED

7.2 FY23 Final Amended Budget

ACTION REQUESTED

7.3 FY24 PreK Tuition Reduction/Waiver

ACTION REQUESTED

VIII. EXECUTIVE SESSION

Per ILCS 120/2(C)(1): To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee

IX. <u>ACTION FROM EXECUTIVE SESSION</u>

9.1 Noncertified Employee Pay Rates

ACTION REQUESTED

10 PUBLIC COMMENTS ON BOARD ACTION

11 ADJOURN