

ELWOOD SCHOOL, DISTRICT 203 BOARD OF EDUCATION MEETING

July 12, 2022 409 N. Chicago Ave. Elwood, IL 60421 6:00p.m.

AGENDA REGULAR OPEN SESSION BOARD MEETING

REGULAR OPEN SESSION:

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

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. EXECUTIVE SESSION

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

Per ILCS 120/2(C)(4): To discuss security procedures, school building safety and security.

V. CONSENT AGENDA

(ACTION REQUESTED)

- 5.1 Approval of Minutes
 - * June 14, 2022 Regular Open Session Minutes
- 5.2 Monthly Financial Reports
 - * Approval of Changes in Fund Balances and Financial Report
 - * Approval of Accounts Payable, Interim Checks, and Payroll
 - * Approval of Activity Accounts
- 5.3 Monthly Personnel Report (July)

VI. OLD BUSINESS

6.1 none

VII. NEW BUSINESS/DISCUSSION ITEMS

- 7.1 Beginning of Year Plans
- 7.2 Triple I Convention

- 7.3 Committee Schedules
- 7.4 Digital Marquee Sign
- 7.5 Commercial/Workers Comp Insurance Packages

VIII. <u>ACTION ITEMS</u>

8.1 Commercial Insurance/Workers Comp Insurance

(ACTION REQUESTED)

8.2 Maintenance Director Employment

(POTENTIAL ACTION REQUESTED)

- IX. PUBLIC COMMENTS ON BOARD ACTIONS
- X. <u>ADJOURN</u>