

ELWOOD SCHOOL, DISTRICT 203 BOARD OF EDUCATION MEETING January 10, 2023

Elwood School 409 N. Chicago Ave. Elwood, IL 60421 6:00p.m.

AGENDA

REGULAR OPEN SESSION BOARD MEETING

- I. CALL TO ORDER, ROLL CALL AND PLEDGE
- II. AWARDS, PRESENTATIONS AND RECOGNITIONS
 - 2.1) Preschool Presentation
- III. ADMINISTRATION REPORTS
 - 3.1) Principal's Report
 - 3.2) Impact Aid Report
 - 3.3) Superintendent's Report

IV. 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.

V. <u>EXECUTIVE SESSION</u> (only if requested)

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

VI. <u>CONSENT AGENDA</u>

(ACTION REQUESTED)

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.

- 6.1) Approval of Minutes:
 - * December 13, 2022 Regular Open Session Minutes
 - * December 13, 2022 Closed Session Minutes
 - * December 13 2022 Finance Committee Minutes
 - * January 4, 2023 Facility Committee Minutes
- 6.2) Monthly Financial Reports
 - * Approval of Changes in Fund Balances and Financial Report
 - * Approval of Accounts Payable, Interim Checks, and Payroll
 - * Approval of Activity Accounts
- 6.3) Monthly Personnel Report (none)

VII. OLD BUSINESS

7.1) FY24 Calendar

7.2) Egress Window Project (ACTION REQUESTED)

(ACTION REQUESTED)

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

8.1) Gym Floor

IX. PUBLIC COMMENTS ON BOARD ACTIONS

X. <u>ADJOURN</u>