

# ELWOOD SCHOOL, DISTRICT 203 BOARD OF EDUCATION MEETING December 14, 2021

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

# AGENDA TRUTH IN TAXATION LEVY PUBLIC HEARING

1	CALL	TO	ORE	)FR
1.			OIL	ᆫ

### II. PRESENTATION OF 2021 LEVY

- 2.1) Presentation of the Levy Process
- 2.2) Presentation of the Public Notice
- 2.3) Presentation of the 2021Certificate of Tax Levy
- 2.4) Comments from Superintendent
- 2.5) Comments from the Board
- 2.6) Comments from the Public

#### III. ADJOURN

### REGULAR OPEN SESSION BOARD MEETING

1	CALL	TO	ORDER.	ROLL	CALL	AND PI	<b>FDGE</b>
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# II. AWARDS, PRESENTATIONS AND RECOGNITIONS

- 2.1) Band and Choir
- 2.2) Patriot's Pen
- 2.2) 5E's

#### III. ADMINISTRATION REPORTS

- 3.1) Principal's Report
- 3.2) Impact Aid Report
- 3.3) Superintendent's Report

#### IV. SCHEDULED PUBLIC COMMENTS

#### V. EXECUTIVE SESSION

#### VI. ACTION FROM EXECUTIVE SESSION

6.1) MOU -

# <u>Proposed Motion: To approve the MOU regarding part time Title I Reading as presented by administration.</u>

#### VII. CONSENT AGENDA

(ACTION REQUESTED)

- 7.1) Approval of Minutes:
  - \* November 9, 2021 Regular Open Session Minutes
  - \* November 9, 2021 Closed Session Minutes
- 7.2) Monthly Financial Reports
  - \* Approval of Changes in Fund Balances and Financial Report
  - \* Approval of Accounts Payable, Interim Checks, and Payroll
  - \* Approval of Activity Accounts
- 7.3) Monthly Personnel Report none

Proposed Motion: To approve the Consent Agenda as presented by administration including minutes of previous board meetings, committee meetings, and monthly financial reports.

#### VIII. OLD BUSINESS

8.1) 2021 Levy

Proposed Motion: To approve the 2021 Levy as presented by administration.

## IX. NEW BUSINESS/DISCUSSION ITEMS

9.1) Closed Minute Destruction of Verbatim Recordings

Proposed Motion: To approve the destruction of verbatim audio recordings of closed sessions between March 2019 through June 2020, and open the closed session written minutes for 6-6-19 to the public. All other closed session written minutes to remain sealed as per Board Policy 2:220.

9.2) Job Descriptions

<u>Proposed Motion: To approve the job descriptions for District Secretary, Building Secretary, and Bookkeeper/Treasurer as presented.</u>

9.3) Pre-K Registration Packet

Proposed Motion: To approve the FY22 PreK Registration Packet as presented.

9.4) FY23 Class Size Discussion

# X. PUBLIC COMMENTS ON BOARD ACTIONS

#### XI. ADJOURN