



ELWOOD SCHOOL, DISTRICT 203
BOARD OF EDUCATION MEETING

February 8, 2022

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

AGENDA – Revised 2-6-22 9:30AM
REGULAR OPEN SESSION BOARD MEETING

I. CALL TO ORDER, ROLL CALL AND PLEDGE

II. AWARDS, PRESENTATIONS AND RECOGNITIONS

- 2.1) Theresa Rompala – Teacher Recognition – Joliet Chamber of Commerce and Illinois VFW
- 2.2) NWEA– Fall – Winter Data reports

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.

- 4.1) none

V. CONSENT AGENDA

(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.

- 5.1) Approval of Minutes:
 - * January 11, 2022 Regular Open Session Minutes
 - * January 11, 2022 Closed Session Minutes
 - * January 19, 2022 Policy Committee 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 (February)

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

VI. OLD BUSINESS

6.1) School Calendar

(ACTION REQUESTED)

Proposed Motion: To Approve the 2022-2023 School Calendar as presented.

6.2) ESSER III Plan

(ACTION REQUESTED)

Proposed Motion: To approve the general ESSER III Spending Plan as presented

6.3) SOWIC LEASE

(POSSIBLE ACTION REQUESTED)

6.4) Elwood Masking Policy

(POSSIBLE ACTION REQUESTED)

Proposed Motion: TBD

VII. NEW BUSINESS/DISCUSSION ITEMS

7.1) Graduation/Class Night

7.2) IASB Press Update 108

7.3) TRS Supplemental Savings Plan

(ACTION REQUESTED)

Proposed Motion: To Approve the TRS Supplemental Savings Plan Resolution as presented.

VIII. PUBLIC COMMENTS ON BOARD ACTIONS

IX. EXECUTIVE SESSION

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

X. ACTION FROM EXECUTIVE SESSION

10.1) None

XI. ADJOURN