#### AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

of the Community Unit School District No.20 at LHS Cafeteria January 18, 2023 7:00 p.m.

# CALL TO ORDER AND ROLL CALL

# PLEDGE OF ALLEGIANCE

#### APPROVAL OF THE AGENDA

#### APPROVAL OF THE CONSENT AGENDA

1. Approval of the open and closed minutes of December 20, 2022 regular meeting and special meeting.

2. Approval to pay bills in the following amounts:

Education Fund	\$318,330.11
Building Fund	\$46,866.68
Bond Fund	\$0.00
Transportation Fund	\$26,106.98
Retirement Fund	\$28,555.17
Capital Projects Fund	\$0.00
Working Cash Fund	\$0.00
Tort Fund	\$1,205.00
Life Safety Fund	\$0.00
Total	\$421,063.94

- 3. Approval of payroll in the amount of \$709,8687.57
- 4. Move to approve and place on file the activity fund, transportation, and cafeteria reports
- 5. Move to approve and place on file the treasurer's report
- 6. Approval of destruction of audio tapes which are 18 months and older

# RECOGNITION AND COMMENTS OF EMPLOYEES AND THE GENERAL PUBLIC

### **CORRESPONDENCE**

# OLD BUSINESS OF THE BOARD OF EDUCATION

1. Consideration and approval of second reading of Press Policies

#### NEW BUSINESS OF THE BOARD OF EDUCATION

# Reports

- 1. Administrative Reports: Parkside Elementary, Parkview Junior High and Lawrenceville High School
- 2. Assistant Superintendent Report
- 3. Superintendent Report

#### **Action Items**

- 1. Consideration and Approval to Fuel Bids
- 2. Consideration and Approval of LHS Curriculum Guide
- 3. Consideration and Approval of fee waiver for Kids Shopping Day Southern Illinois Spring Classic to use Parkside building and grounds on March 24th and 25th
- 4. Consideration and Approval of overnight trip for Parkview JH Beta club to Springfield, IL on March 21st and 22nd for Beta Convention
- 5. Consideration and Approval of overnight trip for LHS Choir for the ILMEA on January 25th-28th at Peoria
- 6. Consideration and Approval of overnight trip for LHS student council to Louisville, KY on March 10th-12th
- 7. Consideration and Approval to seek bids on school buses, activity van, 8 passenger van and Driver's Education vehicle

#### **Executive Session**

- 1. Personnel Matters
  - a. Non Tenure Teachers
  - b. Retirements
  - c. Resignations
  - d. Employment of personnel
  - e. Posting of positions
- 2. Review closed session minutes from July 2022 December 2022

### **Action Items**

- 1. Approval to open or keep closed the minutes from closed session from July 2022 December 2022
- 2. Approval of letters of retirement
- 3. Approval of resignations
- 4. Approval of employment of personnel
- 5. Approval to post positions

# COMMENTS AND DISCUSSION BY BOARD OF EDUCATION

ADJOURNMENT

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