# AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION of the Community Unit School District No.20 at LHS Cafeteria February 17, 2022 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 January 19, 2022.

2. Approval to pay bills in the following amounts:

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Education Fund	\$382,989.67
Building Fund	\$89,741.60
Bond Fund	\$26.50
Transportation Fund	\$36,510.74
Retirement Fund	\$23,345.27
Capital Projects Fund	\$0.00
Working Cash Fund	\$0.00
Tort Fund	\$1,826.25
Life Safety Fund	\$0.00
Total	\$534,349.03

- 3. Approval of payroll in the amount of \$610,471.10
- 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 GENERAL PUBLIC

## CORRESPONDENCE

## OLD BUSINESS OF THE BOARD OF EDUCATION

## NEW BUSINESS OF THE BOARD OF EDUCATION

## Reports

- 1. Administrative Reports: Parkside, Parkview, LHS
- 2. Superintendent Report

## **Action Items**

- 1. Consideration and approval of High School curriculum guide for 2022-2023
- 2. Consideration and approval to declare equipment surplus for purpose of selling
- 3. Consideration and approval of Parkview Beta Club trip
- 4. Consideration and approval of revised return to school policy
- 5. Consideration and approval of Layered mitigation measures
- 6. Consideration and approval of TRS Supplemental Savings Plan

## **Executive Session**

- 1. Personnel Matters
  - a. Resignations
  - b. Dismissal and Non-reemployment of Personnelc. Employment of Personnel

  - d. Posting of Positions

## **Action Items**

- 1. Approval of resignations
- 2. Approval of Employment of Personnel
- 3. Approval to Post Positions

# COMMENTS AND DISCUSSION BY BOARD OF EDUCATION

ADJOURNMENT