

**St. Elmo Community Unit School District #202**  
**Board of Education Meeting**  
**February 22, 2022**  
**6:30 P.M.**

- I. Procedural Business
  - A. Call to Order/Roll Call
  - B. Pledge of Allegiance
  - C. Introduction and Recognition of Visitors
- II. Consent Agenda
  - A. Approval of Regular Meeting Minutes from January 18, 2022 Board Meeting
  - B. Approval of Bills and Financial Reports
  - C. Approval of Monthly Administrative Reports
- III. Old Business
  - A. Adoption of Press Policy 6:60
  - B. Building and Grounds Committee Updates
- IV. New Business
  - A. Approval of Proposed 2022-2023 School Calendar
  - B. Set Tentative St. Elmo High School Graduation Date
  - C. Approval of Intergovernmental Agreement with Regional Office of Education #3 to Participate in Alternative Education Programs Provided by the ROE #3 in Fayette and Effingham Counties
  - D. Approval of Updated St. Elmo CUSD #202 Concussion Plan
  - E. Approval of Updated St. Elmo CUSD #202 Wellness Plan
  - F. Approval of Contracts with Archway Industrial Coatings
  - G. Approval of Bus Garage Expansion Bid
  - H. Approval to Keep closed Session Minutes Prior to December 31, 2021 Closed and Approval to Destroy Audio Recordings of Closed Session Minutes Prior to June 2020
  - I. Approval of 3-Year Agreement with Bushue Human Resources, Inc.
  - J. Consideration of Donation to Class Funds
  - K. Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Legal Counsel, Independent contractors, or Specific Volunteers of the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body to Determine its Validity
  - L. Possible Action Taken from Closed Session
- V. Adjournment