

Staunton Community Unit School District #6

**801 North Deneen St.
Staunton, Illinois 62088**

Unit Library

Monday, November 21, 2022 6:45 p.m.

Public Hearing Agenda – Waiver Application

- I. Call to Order
 - a. Welcome/Roll Call
- II. Conduct Public Hearing
 - a. The purpose of said hearing will be to receive public comment on a proposed waiver application to allow the district to charge less than 110% of the per capita tuition charge for non-resident children of full-time certified employees of the Staunton CUSD #6
- III. Public Comments
- IV. Adjourn

Staunton Community Unit School District #6

**801 North Deneen St.
Staunton, Illinois 62088**

Unit Library

Monday, November 21, 2022 7:00 p.m.

Regular Meeting Agenda

- I. Call to Order
 - a. Welcome/Pledge of Allegiance/Roll Call
 - b. Approval of Agenda
- II. Recognition of Public/Visitors/ Public Comment
- III. Board Spotlight
 - a. Recognition of School Board Member Appreciation Day - November 15, 2022
 - b. ILMEA Band and Choir Student Recognition
 - c. Recognition of donation to the Art Department in memory of David Sitko
- IV. Consent Agenda
 - a. Approval of Bills/Payroll/Treasurer's Report
 - b. Approval of Minutes - October 17, 2022 , October 24, 2022, and November 7, 2022

- c. Acceptance of Donations
 - d. Destruction of Closed Session Recordings older than 18 months
- V. Financial Report
- a. Annual Audit Report: Loy, Miller, Talley, PC
 - b. Adoption of Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2022
 - c. Approval of FY 22 Annual Statement of Affairs
- VI. Administrator Reports
- a. Superintendent Report
 - b. Food Service Director Statement
 - c. Principal Reports
 - d. Discussion on the IL State Report Card
- VII. Committee Reports
- VIII. Old Business
- a. Approval of an Intergovernmental Agreement for the Joint Cooperation and Operation of an Area Career Center
 - b. Discussion and Possible Approval of the Student Board of Education Advisory Member Selection Criteria and Process
- IX. New Business
- a. Approval of Waiver Application Renewal to Allow the District to Charge Less Than 110% of the per Capita Tuition Charge for Non- Resident Children of Full-Time Certified Employees of the Staunton CUSD #6
 - b. Approval of Bid for Replacement of the Elementary School Chiller
 - c. Approval of the Sale of Previously Declared Surplus Items
 - d. Discussion and Possible Approval of a Resolution to Declare Surplus Property
- X. Closed Session of Purposes Defined In:
- a. 5 ILCS 120/2(c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

- b. 5 ILCS 120/2(c)(8). Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- XI. Action on Items Discussed in Closed Session:
- a. Action related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body
 - i. Recognition of Resignation(s)/Retirements
 - 1. CTE Teacher
 - 2. Science Teacher
 - ii. Approval of FMLA Request
 - iii. Approval of updated Bus Driver Job Description
- XII. Correspondence
- XIII. General Discussion
- XIV. Adjournment

Staunton Community Unit School District #6, ("CUSD #6") is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the Superintendent's Office (618)635-2962.