

**PAW PAW SCHOOL DISTRICT #271  
Board of Education Meeting Agenda  
August 16, 2022**

**6:00 p.m.**

**Meeting Location: Paw Paw School Main Gym**

**\*This meeting will be conducted using the Zoom webinar platform pursuant to  
Executive Order in Response to COVID-19 No. 5**

**Open Session Link:**

<https://us06web.zoom.us/j/88163781678?pwd=VThTL0hOM0xYZIIGUW1iZ1dEWXR0UT09>

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Board Correspondence
- IV. Presentations
  - A. None
- V. Approval of Minutes: Board of Education Meeting, July 19, 2022  
Closed Session Minutes, July 19, 2022  
Board of Education Work Session, July 25, 2022
- VI. Approval of Financial Reports
  - A. Approval of Bills
  - B. Approval of Monthly Financial Reports
  - C. Approval of Administrative/Board Member Reimbursement
- VII. Administrative Reports
  - A. Superintendent/Principal (Warrenfeltz)
  - B. Instructional Coach (Siemers)
- VIII. Board Committee Reports
  - A. Finance Committee
- IX. Open Forum
- X. Communication Items
  - A. Transportation/Enrollment Report
  - B. Indian Creek Report
  - C. Technology

XI. Discussion Items

- A. Long-Range Planning Report
- B. FY23 Revised Strategic Plan\*
- C. Community Forums/Dates
- D. High School Programming/Tuition

\* Possible Action Items at the September Board meeting

XII. Action Items

- A. Tentative FY23 Budget
- B. FY23 Revised School Improvement Plan
- C. PRESS Policy Revisions
- D. Fuel Bids
- E. Student Extra-Curricular Handbook
- F. Memorandum of Understanding: COVID Leave Days
- G. Threat Assessment Plan
- H. 2022-2023 SY Learning Plan
- I. Community Forum Dates
- J. Discussion and action upon a resolution providing for and requiring the referendum to reactivate the Paw Paw High School facility in Paw Paw Community Unit School District No. 271, Lee and Dekalb Counties, Illinois, at the General Election to be held on the 8th day of November, 2022.

XIII. Closed Session

XIV. Action Items as a Result of Closed Session

- A. Library Para/Teacher Position
- B. 22/23 SY Treasurer's Salary
- C. Resignation of Bus Driver

XV. Adjournment