

**PAW PAW SCHOOL DISTRICT #271**  
**Board of Education Meeting Agenda**  
**November 15, 2022**  
**6:00 p.m.**

**\*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=VThTL0hOM0xYZlIGUW1iZ1dEWXR0UT09>

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Board Correspondence
- IV. Presentations
  - A. District Financial and Audit Overview
- V. Approval of Minutes:
  - Board of Education Meeting, October 18, 2022
  - Closed Session Minutes, October 18, 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
  - B. Facilities, Grounds, & Transportation Committee
  - C. High School Tuition
- IX. Open Forum
- X. Communication Items
  - A. Transportation/Enrollment Report
  - B. Discipline Report

- C. Indian Creek Report
  - D. Technology
- XI. Discussion Items
- A. Long-Range Planning Report
  - B. Grant Updates
  - C. JR 10 Conference
  - D. Lawn Mowing\*
  - E. Illinois Report Card ISBE Designations
- \* Possible Action Items at the December Board meeting
- XII. Action Items
- A. Tentative Property Tax Levy Resolution
  - B. Deactivation Agreement with Indian Creek (2023-2024 & 2024-2025 SY)
  - C. 8th Grade Graduation Date
  - D. Rescheduled Community Forum Date
  - E. State Maintenance Grant Application
- XIII. Closed Session
- XIV. Action Items as a Result of Closed Session
- A. Retirement Agreement
  - B. Assistant Boys Basketball Coach
- XV. Adjournment