DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230 BOARD OF EDUCATION MEETING APRIL 13, 2022 – 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
 - A) Thank You Note, Sports Boosters
- IV. Reports:
 - A) Mr. Pittenger
 - B) Ms. Ferguson
 - C) Dr. Jancek
 - D) Maintenance
 - E) Financial
- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes Of The Regular Board Meeting, 9, 2022
 - 2) Minutes Of The Special Joint Meeting, March 30, 2022
 - 3) Approve Payment Of Bills
 - 4) Accept Resignation, Chuck Butterbrodt, Head Girls Varsity Coach
 - 5) Accept Resignation, Chuck Butterbrodt, Assistant Football Coach
 - 6) Approve FMLA Request, Anna Ruskin
 - 7) Approve Carli Serpe, Senior Class Sponsor
 - 8) Approve Chad Miller, Peer Advisor Sponsor
 - 9) Approve Resignation, Bass Fishing Coach, David Brooke, Per Job Abandonment
 - 10) Approve Resignation, Bass Fishing Coach, Frank Mackovitch, Per Job Abandonment
 - B) Unfinished Business:
 - C) New Business:
 - 1) Approve Restructuring The Guidance Office
 - 2) Approve Employment, Jordan Christensen, School Counselor
 - 3) Approve Consolidated District Plan, 2022-2023
 - 4) Approve School Food Contract, Arbor Management, Inc., 2022-2023
 - 5) Approve Senior Gift, Paint Football Stadium Wall
 - 6) Approve Early Release For Students In Good Standing
 - 7) Approve New Course, Pre-Algebra, 2022-2023
 - 8) Approve Principal Salary, 2022-2023
 - 9) Approve Superintendent's Continued Insurance Coverage & Vacation Buy Back Days

VI. Executive Session:

A) To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Section 2 (c) (1) of the Open Meetings Act.

B) To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting, pursuant to Section 2 (c) (11) of the Open Meetings Act.

VII. Adjourn: