DWIGHT COMMON SCHOOL DISTRICT #232 BOARD OF EDUCATION MEETING Wednesday, May 10, 2023 6 PM- GRADE SCHOOL LIBRARY

AGENDA:

- I. Call to Order By President Pro-Tem
- II. Reorganization of the Board of Education
 - A) Seat New Board of Education Members
 - B) Administer the Oath of Office
 - C) Roll Call
 - D) Election of Officers (Positions Held Until April, 2025)
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
- III. Public Comment:
- IV. Notices, Communications, Recognitions:
- V. Reports
 - A) DEA
 - B) Mrs. Schultz
 - C) Mr. Jenkins
 - D) Maintenance
 - E) Financial
 - F) Mr. DeLong
 - a) Follow Up Building Discussion
 - b) Graduation Details
 - c) Annual Sports Passes
 - d) Annual Triple I Conference
- **VI.** Executive Session: 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; According to Section 2, Subsection (c), #1 of the Illinois Open Meetings Act.

VII. Business

- A) Consent Agenda Items:
 - 1) Bills
 - 2) Approve Employment, Michael Bennett-Tejes, Assistant Principal/Athletic Director, 1 Year Contract, 2023-2024
 - 3) Approve Resignation, Katie Crouch, Assistant Track Coach
 - 4) Approve Resignation, Suzanne Schall, ECSE Teacher
 - 5) Approve Resignation, Jett Walker, PE Teacher

- 6) Approve Resignation, Jett Walker, B Baseball Coach
- 7) Approve Resignation, Jett Walker, 8th Grade Girls Basketball Coach
- B) Unfinished Business:
 - 1) Approve the Second Reading of Press Policy 111
- C) New Business:
 - 1) Approve 2023-2024 Board Meeting Dates, Times, Locations
 - 2) Approve Designation of Depositories For Financial Funds, Bank of Pontiac, Dwight Branch
 - 3) Adopt Board Policies of Former Board of Education
 - 4) Approve Contact With Arbor Management for 2023-2024
 - 5) Discuss Fiscal Year 2023 Amended Budget
 - 6) Approve 2023-2024 Student Handbook
 - 7) Approve IESA Annual Membership and Dues
 - 8) Employ Extracurricular Personnel, 2023-2024

VIII: Adjourn: