

**St. Elmo Community Unit School District #202**  
**Board of Education Regular Meeting**  
**May 23, 2022—6:30 p.m.**

- I. Procedural Business
  - A. Call to Order/Roll Call
  - B. Pledge of Allegiance
  - C. Introduction and Recognition of Visitors
- II. Consent Agenda
  - A. Approval of Regular Meeting Minutes from April 19, 2022 and Special Meeting Minutes from May 2, 2022
  - B. Approval of Bills and Financial Reports
  - C. Approval of Monthly Administrative Reports
- III. Old Business
  - A. Academic Foundation Discussion
- IV. New Business
  - A. Approval of Tentative Amended Budget
  - B. Set Budget Amendment Hearing Date
  - C. Approval of Contract with Speech/Language Pathologist
  - D. Approval of Copier Agreement with Watts Copy Systems, Inc.
  - E. Closed session Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel, Independent Contractors, or Specific Volunteers of the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body to Determine its Validity
  - F. Action Items from Closed Session
    - 1. Approval of Coaching/Extracurricular Assignments
    - 2. Approval of Re-employment of Support Staff
    - 3. Approval of Resignation of Jr. High Softball Assistant Coach
    - 4. Approval of Summer Custodian
    - 5. Approval of Employment of High School Business Teacher
    - 6. Approval of Resignation of District Treasurer
    - 7. Approval of Resignation of District Bookkeeper
    - 8. Other Possible Personnel Items
- V. Other
- VI. Adjournment