St. Elmo Community Unit School District #202 Board of Education Meeting June 20, 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 May 23, 2022 Board Meeting
- B. Approval of Bills and Financial Reports
- C. Approval of Monthly Administrative Reports

III. Old Business

A. Approval of Contract with Haerr Construction for Additional High School Parking Lot

IV. New Business

- A. Approval of JH/HS Student Handbook Changes
- B. Approval of FY'23 Student Fee Schedule
- C. Approval of Motion to Advertise for Milk, Bread, and Fuel Bids
- D. Approval of Commercial Insurance Renewal
- 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 or Against Legal Counsel for the Public Body to Determine its Validity
- F. Action Taken from Closed Session
 - 1. Approval of Salaries for the Bookkeeper, Treasurer, and Maintenance Supervisor (2022-2023 School Year)
 - 2. Approval of Certified Staff Resignation
 - 3. Approval of Volunteer 6th Grade Volleyball Coach
 - 4. Approval of Employment of District Bookkeeper
 - 5. Approval of MOUs with SEESP
 - 6. Approval of Appointment of District Head Cook
 - 7. Approval of Employment of Elementary Teacher

V. Other

VI. Adjournment