

**Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, July 14, 2022
6:00 P.M.
Unit Office**

- I. **Bills Committee** –5:45 p.m. (Mr. Cook, Mrs. Rayhel)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment** – Two Minute Limit

- IV. **Public Hearing on a Waiver of the Illinois School Code** that would allow the children of full-time employees who do not reside in the District to attend Marshall C.U.S.D. C-2 without the requirement to pay
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing

- V. **Consent Agenda**
 - A. Action to Approve Minutes of the June 9, 2022, Regular Meeting
 - B. Action to Approve Treasurer's Report
 - C. Action to Approve Bills

- VI. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent

- VII. **Old Business**
 - A. FY 2022 Budget Closeout Discussion
 - B. Discussion of FY 2023 Budget
 - C. Approval of Curriculum Committee Recommendations
 - D. Approval of Handbook Revisions

- VIII. **New Business**
 - A. Review of Closed Session Minutes (January 1, 2022-June 30, 2022)
 - B. Discussion of Recommended Board of Education Policy Updates
 - C. Discussion of Non-Certified Employee Handbook Updates
 - D. Approval of Camp Request(s)
 - a. Baseball
 - b. Softball

- IX. **Closed Session**
 - A. Personnel 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity).

- X. **Open Session**
- A. Action to Approve Leave Request(s) of Professional Educator Licensed and Educational Support Employees
 - B. Action to Approve Retirement(s) of Professional Educator Licensed and Educational Support Employees
 - C. Action to Approve Resignation(s) of Professional Educator Licensed and Educational Support Employees
 - D. Employment of Professional Educator Licensed Employees
 - a. Action to Approve Elementary Teacher for 2022-23
 - b. Action to Approve Elementary Teacher for 2022-23
 - c. Action to Approve Speech Language Pathologist for 2022-23
 - E. Employment of Extracurricular Personnel
 - a. Action to Approve Coaches, Sponsors, & Volunteers for 2022-23
 - i. Spring Extracurricular Coaches & Sponsors
 - ii. Unfilled Fall & Winter Extracurricular Coaches & Sponsors
 - iii. Additional Volunteer Extracurricular Coaches & Sponsors
 - F. Employment of Educational Support Employee – Director of Transportation & Maintenance
 - G. Approval of Health Insurance Benefit for Employees not on the IEA/MEA contract
 - H. Approval of Salary & Wage Rates for Employees not on the IEA/MEA contract
 - I. Other Action(s) as a Result of Closed Session
- XI. **Adjourn**