



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

January 18, 2023 at 6:00 p.m.

JH/HS Cafeteria

AGENDA

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Pledge to the flag

2. CONSENT AGENDA

- 2.1. Approval of Minutes: Special & Regular Meetings December 14, 2022
- 2.2. Approval of Bills:

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|---------------------|--------------|
| <u>Board Bills:</u> | \$187,060.14 |
| <u>Imprest:</u> | \$3,144.23 |
| <u>Activity:</u> | \$19,245.13 |
| <u>Payroll:</u> | \$213,354.67 |
- 2.3. Approval of the December 2022 Treasurer's Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1. Student Council Representatives
- 3.2. Star 360 Presentation

Pursuant to Board Policy 2:230: Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.

4. STAFF REPORTS

- 4.1. Mr. Heiar, Elementary Principal
- 4.2. Mr. Sirianni, JH/HS Principal
- 4.3. Mr. Potts, Superintendent

5. OLD BUSINESS

6. NEW BUSINESS:

- 6.1. Informational Item: Approve 2023-2024 School Calendar
- 6.2. Informational Item: Statement of Economic Interest will be due May 1, 2023

7. PERSONNEL

- 7.1. Action Item: Accept resignation from Melissa Schueller, Paraprofessional.
- 7.2. Action Item: Approve maternity leave for Ashley Doyle, Teacher.
- 7.3. Action Item: Hire Jon Sweeney as Freshman/Assistant Basketball Coach
- 7.4. Action Item: Accept resignation of Nathan Hesselbacher as Athletic Director

8. PRESIDENT'S PREROGATIVE

9. ADJOURN The next regularly scheduled Board meeting is **Wednesday, February 15, 2023**, beginning at **6:00 p.m.**