



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

April 19, 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: Regular Meeting held March 15, 2023; B&G Committee Meeting held March 27, 2023
- 2.2. Concur with suspensions: August 2019 through March 2023
- 2.3. Approval of Bills:

<u>Board Bills:</u> \$140,401.94	<u>Imprest:</u> \$5,045.24
<u>Activity:</u> \$11,198.72	<u>Payroll:</u> \$212,195.48
- 2.4. Destruction of Audio Recordings prior to May 1, 2020.
- 2.5. Approval of the March 2023 Treasurer's Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1. Student Council Representatives

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. CANVASS

5. REORGANIZATION

6. STAFF REPORTS

- 6.1. Mr. Heiar, Elementary Principal
- 6.2. Mr. Sirianni, JH/HS Principal
- 6.3. Mr. Potts, Superintendent

7. OLD BUSINESS

- 7.1. Phase II Update- Alternate 8
- 7.2. Bus Lease Contract

8. NEW BUSINESS

- 8.1. Action Item: Approve Archery Team to attend National Championships May 11-13, 2023
- 8.2. Action Item: Approve summer hours, 4-10 hour days, beginning June 12, 2023
- 8.3. Action Item: Approve Collective Bargaining Agreement
- 8.4. Action Item: Approve Bridges Mathematics Curriculum for K-5
- 8.5. Action Item: Approve Maneuvering the Middle Mathematics for Grade 6
- 8.6. Informational Item: SmartProcure FOIA

9. PERSONNEL

- 9.1. Action Item: Accept resignation from Dixie Husemann, Kitchen.
- 9.2. Action Item: Accept resignation from Angela Ryan, Administrative Assistant.
- 9.3. Action Item: Accept resignation from Abigail Conzett, K-12 Vocal Music Teacher.
- 9.4. Action Item: Hire Elizabeth Honeyfield as Bus Driver.

10. EXECUTIVE SESSION

10.1 Meetings held to discuss the appointment, employment and dismissal of employees of the public body or legal counsel of the public body. Public bodies may also discuss the compensation, discipline and performance of specific employees or legal counsel in closed sessions. The act also permits closed meetings to hear testimony on a complaint lodged against an employee or legal counsel to determine its validity.

Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of discussing particular matters consistent with the requirements of the Open Meetings Act.

11. PRESIDENT'S PREROGATIVE

- 12. ADJOURN The next regularly scheduled Board meeting is **Wednesday, May 17, 2023**, beginning at **6:00 p.m.**