



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

October 19, 2022 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: Public Hearing and Regular Meeting September 21, 2022
- 2.2. Approval of Bills:

<u>Board Bills:</u>	\$181,851.64
<u>Imprest:</u>	\$4,474.08
<u>Activity:</u>	\$21,419.66
<u>Payroll:</u>	\$181,286.50
- 2.3. Approval of the September 2022 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. STAFF REPORTS

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

5. OLD BUSINESS

- 5.1. Phase II Update

6. NEW BUSINESS:

- 6.1. **Action Item:** Remove Policy 7:165 School Uniforms
- 6.2. **Information Item:** Boys Basketball Team Overnight Trip
- 6.3. **Information Item:** Family Ties Lease Agreement Renewal
- 6.4. **Information Item:** SmartProcure FIOA Request – Contact Information
- 6.5. **Information Item:** IL Principals Week October 16-22, 2022

7. PERSONNEL

- 7.1. Action Item: Accept resignation of Laney Giellis, Paraprofessional
- 7.2. Action Item: Accept resignation of Amanda Michlig, Paraprofessional

8. PRESIDENT'S PREROGATIVE

9. ADJOURN The next regularly scheduled Board meeting is **Wednesday, November 16, 2022**, beginning at **6:00 p.m.**