



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

February 15, 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 January 18, 2023
- 2.2. Approval of Bills: Board Bills: \$6760 (Jan); \$375,085.46
Imprest: \$5,250.33
Activity: \$18,720.24
Payroll: \$199,525.71
- 2.3. Approval of the January 2023 Treasurer's Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1. Student Council Representatives
- 3.2. Elementary PLC Process & Star Data

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: Board Policies – 1st Reading
- 6.2. Informational Item: Negotiations to open on February 22, 2023.
- 6.3. Action Item: Approve 2023-2024 School Calendar
- 6.4. Action Item: Approval for Archery Team to attend State competition March 24 – 25, 2023.

7. PERSONNEL

- 7.1. Action Item: Hire Marissa Petitgout as Paraprofessional.
- 7.2. Action Item: Accept retirement from Sally Sirianni in school year 2026-2027
- 7.3. Action Item: Approve maternity leave for Lottie Chapman, Teacher

8. EXECUTIVE SESSION

- 8.1. Superintendent Evaluation

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.

9. PRESIDENT'S PREROGATIVE

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