



Willow Springs School District 108

(708) 839-6828 Fax: (708) 839-8399

www.willowsschool.org

Regular Board of Education Meeting

Tuesday, September 28, 2021 @ 6:30 PM



MEETING LOCATION

Willow Springs School - Gymnasium
8345 Archer Ave.
Willow Springs, IL 60480

BOARD OF EDUCATION		ADMINISTRATION
Mrs. Mary Ellen Weeg - President Mrs. Renee Ristic - Vice President Mrs. Micki Bohac - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mrs. Lucy Mierop Mr. Francisco Nunez	Mr. Steve Bahn - Superintendent Miss Alexandra Oreluk - Principal Mrs. Meghan Litko - Director of Special Education

* Designates Action Items

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. *ACCEPTANCE OF SUPERINTENDENT'S AGENDA
5. FINANCE REPORT
 - a. FY22 BUDGET HEARING
 - b. JULY 2021 & AUGUST 2021 FINANCIAL REPORTS
6. BOARD/SUPERINTENDENT ANNOUNCEMENTS
7. PUBLIC COMMENT

Community members wishing to address the Board must complete a form and submit it to the Ms. Valerie Wacker - Board Secretary. Please state your name and address at the beginning of your comments and direct your statements to the Board President. Your time will be limited to three minutes and members of the Board will not respond during this portion of the meeting.

Additionally, board policy 2:230 permits the Board President to shorten an individual's opportunity to speak. *"The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject."* (2:230)

8. *CONSENT AGENDA

- a. Approval of minutes
 - i. Regular Board meeting - August 16, 2021
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of July 2021 financial report
- f. Acceptance of August 2021 financial report
- g. FOIA - SmartProcure

9. *ACTION ITEMS

- a. *Approval of Resignations
- b. *Approval of Employment
- c. *Approval of Ivy League Contract
- d. *Approval of MOU - Custodian Salaries

10. PRESENTATIONS/COMMITTEE REPORTS

- a. Principal's report
- b. Enrollment report

11. INFORMATION/DISCUSSION ITEMS

- a. Change of date for regular October BOE meeting
- b. IASB Executive Search Update
- c. Safe Routes to School Grant
- d. 1999 TIF agreement
- e. Long-range debt payments
- f. COVID-19 update - testing options
- g. Bus update
- h. Winter break schedule

12. COMMUNICATION/CORRESPONDENCE

- a. DesPlaines Valley News - Article re: WS new administration

13. UPCOMING EVENTS/ACTIVITIES

- a. Monday, October 4th - School Improvement Day - 11:30 Student dismissal
- b. Monday, October 11th - No attendance - school holiday
- c. Friday, October 22nd - End of 1st Quarter
- d. Tuesday, October 26th - Regular Board of Education meeting (date to change)
- e. Thursday, October 28th - Report cards sent home\
- f. Friday, October 29th - No student attendance - Teacher Institute Day

14. ITEMS FOR NEXT AGENDA

- a. Fall Academic Data Presentation

b. Levy Presentation

15. CLOSED SESSION

Request to conduct a Closed Session pursuant to Chapter 102, paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose of discussing the appointment, employment, and/or dismissal of an employee(s) or board member(s), and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

16. CLOSING ACTIONS

17. ADJOURNMENT

Meetings and events held in School District 108 will be offered at accessible locations. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 72 hours advance notice. For such arrangements, please contact Valerie Wacker at (708) 839-6828.