



Willow Springs School District 108

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

www.willowsschool.org

Special Board of Education Meeting

Tuesday, July 6, 2022 @ 6:30 PM



MEETING LOCATION

Willow Springs School - **Library**

8345 Archer Ave.

Willow Springs, IL 60480

<u>BOARD OF EDUCATION</u>		<u>ADMINISTRATION</u>
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. **PUBLIC COMMENT**

Community members wishing to address the Board must complete a form and submit it to 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)

5. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
6. **FINANCE REPORT**
 - a. May 2022 Financial Report
7. ***CONSENT AGENDA**
 - a. Approval of minutes
 - i. Regular Board meeting - May 23, 2022
 - b. Approval of bills/payroll
 - c. Reimbursement of Imprest Fund
 - d. Approval of Activity Fund balance
 - e. Acceptance of May 2022 financial report

8. ***ACTION ITEMS**
 - a. Approval of FY23 AERO Special Education Budget
 - b. Approval of Resignations
 - c. Approval of Administrative Contracts

- d. Approval of Employment Contracts - Certified
- e. Approval of Employment Contracts - Non-certified
- f. Approval of FY23 Baker Tilly Bookkeeping Agreement
- g. Approval of FY23 Technology Consultant Agreement
- h. Approval of FY23 Before/After-School Care Contract

9. PRESENTATIONS/COMMITTEE REPORTS

- a. None

10. INFORMATION/DISCUSSION ITEMS

- a. Board Vacancy
- b. WS 108 Strategic Plan
- c. Transportation Agreement - First Student
- d. Reimbursement for Custodial Hours
- e. School Lunches
- f. FY23 Board Meetings
- g. July 26, 2022 Board Meeting
- h. Substitute teachers - competitive pay
- i. AERO Update

11. COMMUNICATION/CORRESPONDENCE

12. UPCOMING EVENTS/ACTIVITIES

- a. Tuesday, July 13th - WS 108 School Registration
- b. Wednesday, July 14th - WS 108 School Registration
- c. Tuesday, July 26th - Board of Education Meeting

13. ITEMS FOR NEXT AGENDA

- a. Strategic Plan Update

14. 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, of an employee(s) or school board member, contract negotiations, and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

15. CLOSING ACTIONS

- a. None

16. 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.