



Willow Springs School District 108

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

www.willowsspringsschool.org

Regular Board of Education Meeting

Wednesday, January 17, 2024 @ 6:30 PM



MEETING LOCATION

Willow Springs School - Library

8345 Archer Ave.

Willow Springs, IL 60480

BOARD OF EDUCATION		ADMINISTRATION
Mr. Joe Bonomo - President Mr. Dave Patterson - Vice President Ms. Lucy Mierop - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mr. Jeff Wojciak Mr Brian Ponczek	Mr. Steve Bahn - Superintendent Dr. Alexandra Oreluk - Principal Will Seidelmann - Director of Special Education

* Designates Action Items

1. CALL TO ORDER (6:30 PM)
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 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. November 2023 Financial Report

7. *CONSENT AGENDA

- a. Approval of minutes
 - i. Regular Board meeting - December 20, 2023
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of November 2023 financial report

8. *ACTION ITEMS

- a. Approval of resignation
- b. Approval of new hire

9. PRESENTATIONS/COMMITTEE REPORTS

- a. None

10. INFORMATION/DISCUSSION ITEMS

- a. None

11. COMMUNICATION/CORRESPONDENCE

- a. None

12. UPCOMING EVENTS/ACTIVITIES

- a. Monday, February 19 - No school - Presidents' Day
- b. Wednesday, February 21 - Board of Education Meeting @ 6:30 PM

13. ITEMS FOR NEXT AGENDA

- a. D108 Communication Proposal
- b. Strategic Plan Update

14. CLOSED SESSION

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or specific individuals who serve as independent contractors, - 5 ILCS 120/2(c)(1). \
- b. Collective negotiating matters. 5 ILCS 120/2(c)(2).

15. CLOSING ACTIONS

- a. None

16. ADJOURNMENT

If a reasonable accommodation is needed under the Americans with Disabilities Act to attend a Board Meeting, please contact Valerie Wacker at (708) 839-6828.