



Willow Springs School District 108

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

www.willowsspringsschool.org

Regular Board of Education Meeting

Wednesday, February 21, 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. January 2024 Financial Report

7. *CONSENT AGENDA

- a. Approval of minutes
 - i. Regular Board meeting - January 17, 2024
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of January 2024 financial report

8. *ACTION ITEMS

- a. Approval of milk contract with Prairie Farms Dairy, Inc.
- b. Approval of PressPolicy Issue 111
 - i. March 2023:
 - a. 2:110, Qualifications, Term, and Duties of Board Officers

- b. 3:40, Superintendent
 - c. 4:60, Purchases and Contracts
 - d. 5:30, Hiring Process and Criteria
 - e. 5:90, Abused and Neglected Child Reporting
 - f. 5:125, Personal Technology and Social Media; Usage and Conduct
 - g. 5:150, Personnel Records
 - h. 5:170, Copyright
 - i. 5:260, Student Teachers
 - j. 6:135, Accelerated Placement Program
 - k. 6:230, Library Media Program
 - l. 8:20, Community Use of School Facilities
- c. Approval of Press Policy Issue 112
 - i. June 2023 Updates:
 - a. **2:80, Board Member Oath and Conduct**
 - b. 2:170, Procurement of Architectural, Engineering, and Land Surveying Services.
 - c. 4:45, Insufficient Fund Checks and Debt Recovery
 - d. 4:100, Insurance Management
 - e. 5:230, Maintaining Student Discipline
 - f. 6:10, Educational Philosophy and Objectives
 - g. 6:190, Extracurricular and Co-Curricular Activities
 - h. 6:240, Field Trips
 - i. 7:275, Orders to Forgo Life-Sustaining Treatment
 - j. 7:305, Student Athlete Concussions and Head Injuries
 - k. 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - l. 8:95, Parental Involvement

9. PRESENTATIONS/COMMITTEE REPORTS

- a. None

10. INFORMATION/DISCUSSION ITEMS

- a. 2024-2025 School Calendar - First Draft
- b. Press Policy Plus subscription
- c. Enrollment Report

11. COMMUNICATION/CORRESPONDENCE

- a. None

12. UPCOMING EVENTS/ACTIVITIES

- a. Wednesday, March 20 - Board of Education Meeting @ 6:30 PM
- b. Monday March 25 - March 29 - Spring Break - No School

13. ITEMS FOR NEXT AGENDA

- a. Strategic Plan Update
- b. 2024-2025 School Calendar Approval
- c. 2024-2025 Staffing Plan

14. CLOSED SESSION

- a. None

15. 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.