



# Willow Springs School District 108

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[www.willowsschool.org](http://www.willowsschool.org)

## Regular Board of Education Meeting

Wednesday, April 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. March 2024 Financial Report

### 7. **\*CONSENT AGENDA**

- a. Approval of minutes
  - i. Regular Board meeting - March 20, 2024
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of March 2024 financial report

### 8. **\*ACTION ITEMS**

- a. Approval of 2024-2025 School Calendar
- b. Approval of 2024-2025 Staffing Plan
- c. Approval of Personnel Report
- d. Approval of 2024-2025 WS 108 Board of Education Meeting Dates

## **9. PRESENTATIONS/COMMITTEE REPORTS**

- a. None

## **10. INFORMATION/DISCUSSION ITEMS**

- a. Health Education Update
- b. WS Scorecard Update
- c. May BOE Meeting/8th Grade Graduation
- d. Teacher Appreciation Week - May 6-10
- e. End-of-Year Events Update
- f. 2024 Empowering Future Leaders in Medicine

## **11. UPCOMING EVENTS/ACTIVITIES**

- a. Monday, May 6 - Friday, May 10 - Teacher Appreciation Week
- b. Sunday, May 12 - Mothers' Day
- c. Tuesday, May 21 - Argo Graduation
- d. Wednesday, May 22 - WS JH End-of-Year Dance
- e. Thursday, May 23 - K-8 Field Day
- f. Thursday, May 23 - WS PFC End-of-Year Bash @ 5:00 PM
- g. Monday, May 27 - No School - Memorial Day
- h. Wednesday, May 29 - Board of Education Meeting @ 6:30 PM
- i. Wednesday, May 29 - WS 8th Grade Graduation @ 7:30 PM
- j. Friday, May 31 - Last day of School - 11:45 dismissal

## **12. ITEMS FOR NEXT AGENDA**

- a. Summer school update
- b. Negotiations

## **13. 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).

## **14. \*CLOSING ACTIONS**

- 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.***