**AGENDA**

**BOARD OF EDUCATION**

**ESWOOD ELEMENTARY DISTRICT 269**

**February 28, 2022**

**Eswood School Conference Room**

**304 N. Main Street**

**Lindenwood, IL**

**A.**    **6:00 P.M. CALL MEETING TO ORDER**

**B.**     **ROLL CALL**

**C.**    **APPROVAL OF MINUTES**

**D.**    **AUDIENCE COMMENTS**

**E.**     **SPECIAL REPORTS/UPDATES**

a.              Financial Report (November & December) - **January 2022 - Financials**

b.         Bills Payable - **January 2022 - Bills Payable**

c.               PRESS PLUS Information – I have contacted Ken Carter at IASB and signed a contract for services as approved by the Board.  The next step is a questionnaire meeting (via Zoom) followed by a formal review of the current policy book.  Following this meeting, IASB will create a new draft manual for review and Board approval. - **Policy Manual Customization Agreement; PRESS PLUS TIMELINE**

d.         American Rescue Plan - ESSER 3:  After-School, Summer School, and Summer Enrichment Programming and Services. - **LEA Learning Loss; LEA Learning Loss - Letter to Parents/Guardians**

e.         MANDATED Training Proposal - Comparison of Public School Works and Global Compliance Training - **Comparison - PSW and GCN**

f.          Principal – Search Proposal - **IASA JOB BANK  021722**

g.         Blue Cross/Blue Shield Health Insurance – Renewal 2022 **- BCBS S531PPO Blue PPO Silver**

h.         Copier/Printer Proposals - Comparison of RK Dixon and Marco Technologies proposals - **RK Dixon Proposal; Marco Proposal**

i.           Dr. James Hammack - Proposal to serve as interim Superintendent of Schools for the 2022-2023 and 2023-2024 school years, not to exceed 120-days per year (in accordance with IL law), with the goals of leadership and management of the school district (in collaboration with the Board of Education), and the mentoring and preparing of an individual to serve as the school district's Superintendent.

**F.**     **ACTION ITEMS**

**Financial Report (November & December)**

**Bills Payable**

**Blue Cross/Blue Shield Health Insurance Renewal for 2022**

**MANDATED Training Proposal**

**Copier/Printer Proposal**

**Principal Search Documents - IL EDUC. JOB BANK**

**Dr. James Hammack - Proposal to serve as interim Superintendent for the 2022-2023 and 2023-2024 school years**

**G.**    **DISCUSSION ITEMS**

**1.**     Continuous Improvement Process **(Curriculum, instruction, and assessment planning)**

**2.**      Capital Projects – 2022 - **CAP PROJECTS 2022**

**3.**      Instructional Projects - 2022 - **Instructional Projects Updated 021722**

**4.**       Financial Profile Score - 2022 - **2022 FPS 8D53A74F-3E56, etc.**

**5.**Non-Resident Students

**H.**    **CLOSED SESSION**

1.  To consider and discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

a.  Cooley, Shannon - **Cooley, S - EVAL 2021-22**

b.  Garrett, Kelsey - **Garrett, K - EVAL 2021-22**

c.  O'Neill, T - **O'Neill, T - EVAL 2021-22**

d.  Tofte, M - **Tofte, M - EVAL 2021-22**

e.  Ward, Ben - **Ward, B - EVAL 2021-22**

2.   Student discipline and other matters relating to individual students. - **SSHL Response Form**