

The current negotiated agreement with the association will expire in June 2024. The district historically meets with the association before the final year of the current agreement in order to determine another five-year agreement.

Regarding the financial projection, the district ended last year with a 60% fund balance reserve level; this year we anticipate 53% reserves due to the capital improvements at the middle school which were funded out of this year's budget.

As we go through the tax levy process and depending on what the property tax extension amount will be, the district should be able to build the fund balance reserve back up to the desired level.

No public comment was made during the Public Hearing.

Community Comments for Items Listed on the Agenda - No public comment.

Communications

1. Board Reports

- No Board Reports during this meeting.

2. Staff Reports

- Communications: 2022-2025 Strategic Communications Plan

The Director of Communications, Tarah O'Connell presented the plan for the Board of Education.

There are Four Distinct Action Plans:

1. Enhance Communication Between Community and District
2. Streamline the Use of Electronic Communication
3. Reinforce the District's Identity
4. Improve Internal Communication

The planning process for developing the Communications Plan was reviewed as well as evaluating the current communications methods and trends with consideration to the district's stakeholder priorities and feedback. The plan will be available on the District's website.

- FOIA Request - Sheri Reid, SmartProcure

Ms. O'Connell reviewed the recent FOIA response for the Board of Education.

Consent Agenda

No content for the consent agenda scheduled for this meeting.

Unfinished Business

No. 19663 Approval of the Proposed 2023-2024 School Calendar

Mr. Terrien moved and Mrs. Carlos seconded the motion that the Board of Education approve the Proposed 2023-2024 School Calendar with a voice vote. 7 ayes, 0 nays, the motion was unanimously approved.

New Business

None scheduled

Good and Welfare

The former Director of Facilities, Mr. Doug Heurich was added to the Ring of Excellence.

Community Comments

No comments

Superintendent Comments / Update - Dr. Deiter advised the Board that we are planning to have the meeting to reorganize the Board of Education on May 4th. By that date we will have received the certified copy of the Canvass of Votes from the Cook County Clerk's office showing the April 4th election results.

Closed Session

None Scheduled

No. 19664 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Mrs. Copeland moved and Mr. Basinger seconded the motion that the meeting be adjourned. A voice vote was taken.

The motion was unanimously approved, and President Frum called the meeting adjourned at 7:15 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 12/15/22