MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA 201 Chicago Street Marseilles, Illinois Library February 16, 2023 6:30 P.M. Regular Board Meeting

I. CALL TO ORDER

1.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller and Julie Morey Type: Action, Procedural

1.02 Pledge of Allegiance Type: Procedural

1.03 Mission

Type: Procedural – Marseilles Elementary School is a collaborative community that ensures success for each student in all aspects of learning.

II. PUBLIC HEARING PETITONS, QUESTIONS AND COMMENTS FROM GUESTS AND VISITORS

2.01 Public Comment Type: Discussion

At this point of our agenda, the public may address the Board. Comments are limited to three minutes per speaker. While a speaker may address any topic, we urge you to comment on matters that are on our agenda or which may be coming before the Board in the near future. The Board would like to remind the audience that the Board does not respond to or act on personnel complaints made in open session. The District has an established process for filing a personnel complaint and, consistent with the Open Meetings Act, we consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in executive session. Similarly, the Board does not accept or respond to new evidence or arguments regarding student discipline matters. Consistent with the provisions of the School Code, and Illinois School Student Records Act, student discipline matters are heard before a hearing officer in a closed meeting, and acts on the hearing officer's report only.

III. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

- 3.01 Maintenance: Brent DeFore Type: Informational
- 3.02 Marseilles Education Association Type: Informational

3.03 Marseilles Educational Support Staff Type: Informational

IV. ADMINISTRATIVE REPORTS

- 4.01 Principal: Shawn Collins Type: Informational
- 4.02 Superintendent: Brenda Donahue Type: Informational

V. FINANCIAL REPORT

5.01 Treasurer's Report: Craig Hepner Type: Informational

VI. CONSENT AGENDA

Type: Action Recommended: Approve the Consent Agenda as presented.

- 6.01 Minutes of the Meeting(s): January 19, 2023
- 6.02 Treasurer's Report
- 6.03 Accounts Payables
- 6.04 Deposits
- 6.05 Employee and/or Board Member professional development, travel expenditures and/or reimbursements
- 6.06 Payroll
- 6.07 Activity report
- 6.08 Expenditure Budget Report
- 6.09 Disposal of Closed Session Audio Recording(s) –
- 6.10 Requests for District documents under the Freedom of Information Act: received from Josiah Chatterton on behalf of Local Labs January 26 and responded January 27. Received on 1/26/23 and responded on 1/26/23 from Illinois Retired Teachers Association.

VII. ACTION ITEMS

- 7.01 Approve the Consent Agenda. Type: Action Recommended: Approve the Consent Agenda as presented.
- 7.02 Consider the job description and posting for the role of Student Services Liaison. Type: Action Recommended: Approve the job description and posting.

VIII. ADJOURNMENT

8.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

> Next meeting: Thursday March 16, 2023 Regular Meeting 6:30 pm