

**AGENDA**  
**BOARD OF EDUCATION**  
**ESWOOD ELEMENTARY DISTRICT 269**  
**November 21, 2022**  
**Eswood School Conference Room**  
**304 N. Main Street**  
**Lindenwood, IL**

**REGULAR MEETING:**

- A. 6:00 P.M. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES – [OCTOBER 24, 2022](#)**
- D. AUDIENCE COMMENTS**

**E. SPECIAL REPORTS/UPDATES**

- 1. Financial Report - [OCTOBER REVENUE REPORT 2022](#); [OCTOBER EXPENDITURE REPORT 2022](#); [OCTOBER TREASURER REPORT 2022](#)**
- 2. Bills Payable - [NOVEMBER 2022 BILLS PAYABLE](#)**
- 3. [2022 LEVY - TENTATIVE 2](#)**

Summary Statement: The 2022 Tentative Levy 1 is provided for the Board's Review. The Tentative Levy includes EAV increased estimates at 8.08% and new property increases at \$662,610 to realize an overall EAV increase of 10.05% (\$36,981,029). The Tentative Levy realizes overall increases in local monies at \$54,527.49, avoids the requirement for a Truth in Taxation hearing with new dollars increase at 4.88%, and reduces homeowner tax rates from \$3.23/100 to \$3.17/100. [EAV ESTIMATE DEKALB 2022](#); [EAV ESTIMATE OGLE 2022](#); [2022 ESWOOD 269 TAX LEVY CALCULATOR](#); [2018-2022 HISTORICAL TAX LEVY INFORMATION](#)

#### **4. Public School Calendar for 2023-2024 (Kirsten Garrigan)**

Summary: The Public School Calendar for 2023-2024 is attached for your review and approval. The calendar aligns with the 2022-2023 calendar regarding pupil days, half-day in-service day, 8 half-day school improvement days, 2 parent and teacher conference days, 5 emergency days, 4 Teacher Institute days, and 12 holidays. The 2023-2024 school calendar will provide either 17 or 15 Not-in-Attendance Days based on the approval of the Board. Total calendar days are 185 and Pupil Attendance Days are 176 as required by law. **PUBLIC SCHOOL CALENDAR FOR 2023-2024**

#### **5. Presentation by Chuck Newman, Newman Architects, Dr. James Hammack, and Kirsten Garrigan regarding Potential Summer Projects and Cost Projections**

Summary Statement:

The presentation will regard a description of potential Summer 2023 facilities and grounds projects including architectural drawings for restroom areas, flooring, ventilators, sidewalks upgrades, and the replacement of a section of the roof. In addition, Architect Newman will provide an update on current district projects including the Roof Top Unit, fire-rated gym doors, sprinkler vault, playground, gym lighting, water well and water treatment analysis, and the civil engineering work regarding west side drainage. **2023 PROGRESS REVIEW SET; A2-R1 SCOPE OF WORK; 2023 DRAINAGE SCOPE OF WORK; 2023 ROOFING SCOPE OF WORK**

#### **G. ACTION ITEMS**

- 1. Financial Reports** – Motion to approve the October Financial Reports as submitted.
- 2. Bills Payable** – Motion to approve the November Bills Payable as submitted.
- 3. Tentative Levy 2** - Motion to approve Tentative Levy 2 for Levy Year 2022 as submitted.
- 4. Public School Calendar for 2023-2024** - Motion to approve the 2023-2024 calendar as submitted.
- 5. Bids for Summer 2023** - Motion to approve the school district administration and its District architect to seek bids on potential projects.
- 6. School Board Meeting for December 19, 2022** – Motion to approve the cancellation of the Board's regular meeting for December 19, 2022.

## **H. DISCUSSION ITEMS**

**1. PLC, SIP, and TI DAYS - (Kirsten Garrigan):** Please see the attached document which outlines the continuous improvement activities of the school district. In addition, Kirsten has included time for eleven (11) mandated training sessions. This is a continuous improvement document that will be modified throughout the school year based on need.  
**SIP/PLC/TI - SY 2023**

**2. Internship Action Plan Items - 10 Projects (Kirsten Garrigan):**

**1- Culture & Climate:** District PLCs/Collaboration

**2-Curriculum Mapping/Instructional Alignment:** 5 year Curriculum Adoption Process: Next: Science, SS, STEAM Curriculum

**3-Supervision & Instruction:** Instructional Rounds/Informals-Checking for Understanding: Domain 3

**4-Instructional Tech Analysis:** SOPPA-Digital Resources (LAW)

**5-Comprehensive Instructional Renewal:** HMM: Math/ELA

**6-Strategic Planning:** School Report Card-Data Presentation→ Strategic Plan

**7-Systems Management:** District Policy Update

**8- Community Outreach-** Safety Work: Threat Assessment Team, Drills, etc.

**9-Legal, Moral, Ethical Analysis:** Website-All up to date and legal

**10-Advocate Local, State & National:** LEVY, Board Agendas/Presenting to Board

**3. Stage Curtains Updated (Kirsten Garrigan):** Main Stage representative, [Jeff Chesebro](#), reviewed our district's stage curtains and has provided a ballpark estimate of \$16,000 for replacement.

**4. 403(b)/457 Plan Options (Kirsten Garrigan) :** The new state 457 plan information is attached. It provides a host of info on the plan and service providers. As I mentioned, the biggest flaw is that the state 457 plan is serviced by 3 people across the entire state and a 1-800 model. A companion 403b through Horace Mann (HM) allows HM representatives to provide education and consultative services directly to not only the employees but the school as well. HM can also keep the school district abreast of the ever changing regulatory environment governing both 457b and 403b plans and work with you to create the required plan document. <https://www.trsil.org/employers/Supplemental-Savings-Plan>.

### **5. ISBE Annual Summative Designation**

Summary: Schools receive an annual summative designation on the Illinois Report Card. The designation is based on the school's overall data for all of the accountability indicators, as well as the data for individual student groups. A designation of "Commendable" equates to the following: Overall performance not in the top 10 percent of all schools, and the school district must have no underperforming student groups at or below the "all students"

group of the lowest-performing 5 percent of schools. **2022 OFFICIAL SUMMATIVE DESIGNATION - COMMENDABLE; ACCOUNTABILITY INFORMATION; MULTIPLE INDICATORS INFORMATION**

## **6. School District Website**

Summary: Progress-update on the new school district website.

### **I. CLOSED SESSION**

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

### **J. ACTION ITEMS FROM CLOSED SESSION**

Motion to approve the portable tenure status of Shana Bell. **BELL, S - PORTABLE TENURE INFORMATION.**

### **K. ADJOURNMENT**