

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269
March 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

1. Financial Report - **February Revenue Report 2022; February Expenditure Report 2022; February Treasurer Report 2022; February 28, 2022 - Minutes**

2. Bills Payable - **February 2022 Bills Payable**

3. PRESS PLUS Information – Review 1

a. Section 1: No recommendations for changes. - **Section 1 for EDIT 030922**

b. Section 2: 2:10 – 2:100 – No recommendations for changes. - **Section 2 for EDIT: 2:10 - 2:100**

4. Operations and Maintenance: Eswood CCSD 269 Summer 2022 planning and Rooftop Unit and LED Lighting Pre-Bid meeting information. - [RTU/ALT Light Permit and Bid Drawings; RTU/ALT Light Project Manual; Legal Notice for Bid Opening; Gym Door Improvement for Life Safety](#)
 - a. March 15 - Summer Planning and Pre-Bid Meeting
 - b. March 30 - Summer Planning and Bid Opening
 - c. April 11 (6:00 P.M.) - Special Meeting of the Board of Education to Approve Bids

5. Principal – Updated Information and scheduling of interviews. **(We have 10 applicants as of March 11, 2022)**

6. Salary Schedule – Tentative - [Salary Schedule, Tentative, with Options, for 2022-2023.](#)

7. Public School Calendar:
 - a. Proposed – Option 1 for 2022-2023 - [Public School Calendar View 2022-2023](#)

 - b. Proposed – Option 2 for 2022-2023 with addition of half-days for school improvement for October 26, 2022, January 18, 2023, February 22, 2023, and April 19, 2023.

8. Accelerated Placement Program Model - Tentative for First Reading - [Accelerated Placement Program Model](#)

F. ACTION ITEMS

- 1. Financial Reports**

- 2. Bills Payable**

- 3. Public School Calendar**
 - a. Proposed – Option 1 for 2022-2023**

 - b. Proposed – Option 2 for 2022-2023 with addition of half-days for school improvement for October 26, 2022, January 18, 2023, February 22, 2023, and April 19, 2023.**

4. Gym Door Improvement Proposal for Life Safety - ALTERNATE GC-2 at \$14,125

5. Bero Plumbing - Authorization to replace sump pumps, dehumidifier, and water pipe sleeve

G. DISCUSSION ITEMS

1. Continuous Improvement Process:
 - a. ELA Curriculum Committee (Curriculum Reviews for March 16, March 30, and April 13) – Recommendation to the Board at the April 25, 2022 mtg.
 - b. NewsELA – Non-Fiction resources and professional development training have been approved including ELA, Science, and Social Studies.
 - c. Early-Release for March 18, 2022 - Students On-Track

2. Technology Specialist – Shared Position. Rochelle High School has hired Mr. Ethan James to serve in this role.

3. Capital Projects – 2022
 - a. Sprinkler System for new addition; b. RTU/ALT Light work; c. Playground Equipment Inspection; d. Gym - Fire Door Upgrade with Panic Bar Installation; e. Heat/Cooling Units in classrooms (replace and venting); f. carpeting - hallways/classrooms; g. Bathrooms (main entrance and MS area); h. sidewalks; i. Tile at front entrance and middle school classroom area.; g. Sprinkler System - (Sump pump, dehumidifier, and sprinkler pump)

4. Student Count for 2022-2023 - **Student Count 2022-2023 - Potential**

5. Master Schedule for 2022 - **Master Schedule for 2022**

6. Field Trips: Springfield Trip - May 12, 2022; May 17 - 8th graders fun day; May 26th - K-8 Bowling.

7. Assessment: March 15 - 17 - Illinois Science Assessment Grades 5th and 8th. April 4 - April 8 - Illinois Assessment of Readiness. Make up day will be April 11.

H. CLOSED SESSION

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

**Cooley, S - EVAL 2021-2022 031522; Garrett, K - EVAL 2021-2022 031522;
O'Neill, T - EVAL 2021-2022 031522; Tofte, M - EVAL 2021-2022 031722;**

Ward, B - EVAL 2021-2022 031722

2. Student discipline and other matters relating to individual students.

I. ACTION ITEMS FROM CLOSED SESSION

1. RESOLUTION AUTHORIZING THE HONORABLE DISMISSAL OF NON-TENURED TEACHER

2. Acceptance of a Letter of Resignation from a Non-Tenured Teacher (This acceptance of a Letter of Resignation is Binding and, therefore, Irrevocable).

J. ADJOURNMENT