

**AGENDA**  
**BOARD OF EDUCATION**  
**ESWOOD ELEMENTARY DISTRICT 269**  
**January 24, 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 - [MINUTES 1-3.](#)**

**D. AUDIENCE COMMENTS**

**E. SPECIAL REPORTS/UPDATES**

- a. Financial Report (November & December) - [FINANCIALS 1-4](#)
- b. Bills Payable - [BILLS PAYABLE](#)
- b. PRESS PLUS Information - [PRESS Plus Service](#)
- e. Evaluation Model – Tentative - [Evaluation Plan \(Tentative\)](#)
- f. IASB Superintendent/Principal – Search Proposal - [IASB Search Summary of Proposal and Professional Services Agreement.](#)

## F. ACTION ITEMS

**Financial Report (November & December) - FINANCIALS 1-4**

**Bills Payable - BILLS PAYABLE**

**PRESS PLUS – Proposal from IASB - PRESS Plus Service**

**Evaluation Model - Evaluation Plan (Tentative)**

**Public School Works – Proposal - PSW Proposal and Agreement**

**IASB Superintendent/Principal Search - Professional Services Agreement**

## G. DISCUSSION ITEMS

1. Role of Superintendent and Board of Education - BOARD 1 and 2
2. Remote Learning Plan
3. AIMSWeb: Winter and Spring Administration for January 24 – 28 and April 25, through 29, 2022.
4. ELA Curriculum Committee – Update (EdReports Presentations from Houghton Mifflin Harcourt, American Reading Company, EL Education).
5. Calendar - Proposed 2022-2023 - PSC for 2022-2023
6. IL State Library System – Annual Certification – IL STATE LIBRARY SYSTEM
8. Northwest Division Mtg. for April 6, 2022 – FYI - IASB, April 6, 2022, NW Division
9. Submission of Levy Confirmations for Ogle and DeKalb Counties - FYI - Levy Conformation, 2021, for Ogle and DeKalb Counties, Illinois
7. Update on School Maintenance Project Grant – Dan McCurdy, Amsco Engineering, is in process of determining a suitable rooftop unit. Once determined, he will implement a bid process for installation services. Newman Architects is responsible for preparing the bid documents.
8. ARP - LEA American Rescue Plan (ESSER III) – Replacement of Contracted work to upgrade ventilators in 5 classrooms, the office, special education classroom, and stage - contractor name cannot be added due to cost because it must be bid out once approved. \$12,500 - Unit Ventilator. Total amount estimated at \$170,731. Chuck Newman and I spoke about this amount. Chuck needs to review this information. Dan McCurdy has estimated the cost of replacing a classroom unit ventilator to be:  
\$12,500 – Unit Ventilator  
7,500 – to add cooling

5,000 – to add pressure relief  
1,000 – related additional work

= \$26,000 per classroom.

There are 8 units excluding the south addition to the building = \$208,000. With design fees that = about \$230,000. (Funding may be available with Life Safety funds, ISBE matching construction funds, or COVID related funds or a combination of those funds.)

9. IARSS HLS Requirements: (Panic-Device Hardware for Gymnasium Doors; Sprinkler System, and Annual Crisis Plan)

## **H. CLOSED SESSION**

1. To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
2. Student discipline and other matters relating to individual students

## **I. ADJOURNMENT**