AGENDA

BOARD OF EDUCATION

ESWOOD ELEMENTARY DISTRICT 269

November 18th, 2024

Eswood School Conference Room
304 N. Main Street

REGULAR MEETING

A. 6:00 P.M. CALL MEETING TO ORDER

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES for October 28th, 2024 MINUTES

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

FOIA Requests:

1. **204 LEVY - TENTATIVE-** Summary: **204 LEVY - TENTATIVE 1** Summary: The 2024 Tentative Levy 1 is provided for the Board. The Tentative Levy includes EAV increased estimates at .05% ($40,817,683). Ther Tentative Levy realizes overall increases in local monies at $61,381, **avoiding** the requirement for a Truth in Taxation hearing with a new dollars increase at 4.99%. LEVY WORKSHEET CERTIFICATE OF LEVY RESOLUTION TO APPROVE LEVY

ACTION: Motion to approve the 2024 TENTATIVE LEVY as submitted..

2. **Financial Report**s- OCTOBER TREASURE'S 2024; OCTOBER REVENUE REPORT 2024, OCTOBER EXPENDITURE REPORT 2024, LPN

ACTION: Motion to approve the Financial Reports as submitted.

3. **BILLS PAYABLE:** NOVEMBER 2024 BILLS PAYABLE

ACTION: Motion to approve the October Bills Payable as submitted.

4. **BILLS PAYABLE FOR DECEMBER:** In the absence of the December School Board meeting, the administration is asking for the school board to approve paying the July 2024 bills.

ACTION: Motion to approve the bills payable for December 2024 in the absence of a December 2024 Board meeting.

5. **SY26 SCHOOL CALENDAR:** Proposed 2025-2026 District calendar.
   Start of school-Teachers-Monday, August 11th, Student ½ day, Tuesday, August 12th. **Last day** of school- Students ½ day, Thursday, May 21st, Teachers Institute-Friday, May 22nd. **Fall Break**-Thanksgiving week off. Kept days off together as much as possible for longer weekends.(February SIP moved to 12th (From 26th). DRAFT (updated 10/29/24) Administration is recommending the approval of the SY26 Calendar.

ACTION: Motion to approve the SY26 Calendar as submitted.

6. **SUBSTITUTE BUS DRIVER:** Cheryl Edwards is a certified bus driver from Rockford Public School and administration is recommending her hire as a bus driver for the school district. Currently, she will be driving for a field trip to Chicago on November 25th to the Field Museum, but may work more, as needed.

ACTION: Motion to approve Cherly Edwards as bus driver for the school district as submitted.

7. **ADMINISTRATION SUB PAY:** Substitute administrators have been making the same pay as substitute teachers. To bring the pay up to compensate them accordingly, administration is recommending that the substitute administrator pay will be raised from $110/ day to $150/day.

ACTION: Motion to approve the substitute administrator pay as submitted.

8. **CLOSED SESSION MINUTES: (Every 6 months):**
   RESOLUTION TO DESTROY CLOSED SESSION MINUTES AND KEEP ALL PAST CLOSED MINUTES CLOSED.
   The Illinois School Code, 5ILCS 120/2.06, requires that the Board of Education review closed session minutes at least every six months to determine if there is a continuing need for confidentiality as to all or any part of those minutes.
   The Illinois School Code, 5ILCS 120/2.06, states the verbatim record may be destroyed without notification to or the approval of a records commission of the State Archivist under the Local Records Act [50 ILCS 205/1 et seq.] no less than 18 months after the completion of the meeting recorded but only after: (1) the public body approves the destruction of a particular recording; and (2) the public body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this section.

   FULL IL SCHOOL CODE 5ILCS 120/2.06

   RECOMMENDATION: It is the recommendation of administration to destroy all verbatim recording of all closed session minutes prior to JULY 2023 and keep all closed session minutes closed. (We will revisit these and they will be voted on every six months. May & November)

ACTION: **Motion to approve the destruction of all verbatim recording of all closed session minutes prior to July 2023 and to keep all closed session minutes closed.**

9. **2025-2026 TEACHER EVALUATION PLAN:** PERA Joint Committee held on October 9th, 2024. Minor changes were made to the SLO/Student growth worksheet and Pre-observation sheet changed to a teacher reflection summative sheet as a look towards next school year. **PLAN DOCUMENT**

ACTION: Motion to approve the 2025-2026 Teacher Evaluation Plan as submitted.

F. DISCUSSION ITEMS:

ITEMS FOR DISCUSSION THAT MAY COME UP FOR ACTION NEXT MONTH: (JANUARY)

1. **Superintendent Evaluation: DUE the end of January. EVAL LINK**

Other Overall Other Discussion Items:

1. CONTINUOUS IMPROVEMENT WORK:(Goals) SIP/PLC/CI/TI - SY 24 (NO ACTION)
2. ARCHITECT/Chuck Newman: BUILDING UPDATES: STAGE CURTAINS: Still waiting on quotes, Bleachers: Still waiting on quotes, Flag Poles Fixed and Handheld radios are ordered.
1. SCHOOL ACTIVITIES: Boy's basketball has started. Community Club-Breakfast with a Buddy last Friday, 3-5th Field Trip to Field Museum Monday, Nov 25th, Cookies with the Clauses', Winter Art's Night Wednesday, December 11th, Staff Holiday Gathering, Friday, Dec 20th at Double O.

G. CLOSED SESSION

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

H. ACTION ITEMS FROM CLOSED SESSION

I. ADJOURNMENT