



Willow Springs School District 108

(708) 839-6828 Fax: (708) 839-8399

www.willowsschool.org

Regular Board of Education Meeting

Wednesday, November 29, 2023 @ 6:30 PM



MEETING LOCATION

Willow Springs School - **Library**

8345 Archer Ave.

Willow Springs, IL 60480

<u>BOARD OF EDUCATION</u>		<u>ADMINISTRATION</u>
Mr. Joe Bonomo - President Mr. Dave Patterson - Vice President Ms. Lucy Mierop - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mr. Jeff Wojciak Mr Brian Ponczek	Mr. Steve Bahn - Superintendent Dr. Alexandra Oreluk - Principal Mr. Will Seidelmann - Director of Student Services

* Designates Action Items

1. **CALL TO ORDER (6:30 PM)**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Community members wishing to address the Board must complete a form and submit it to Ms. Valerie Wacker - Board Secretary. Please state your name at the beginning of your comments and direct your statements to the Board President. Your time will be limited to three minutes and members of the Board will not respond during this portion of the meeting.

Additionally, Board Policy 2:230 permits the Board President to shorten an individual's opportunity to speak. *"The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject."* (2:230)

5. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**

6. **FINANCE REPORT**

- a. October 2023 Financial Report
- b. 2023 Levy Discussion/Presentation

7. ***CONSENT AGENDA**

- a. Approval of minutes
 - i. Regular Board meeting - September 23, 2023
 - ii. Regular Board meeting - October 25, 2023
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of October 2023 financial report

8. ***ACTION ITEMS**

- a. Intergovernmental Agreement re: Crossing Guard Employment

9. **PRESENTATIONS/COMMITTEE REPORTS**

- a. Principal's Report

10. INFORMATION/DISCUSSION ITEMS

a. First Reading Board Policies:

i. March 2023 Updates:

- a. 2:110, Qualifications, Term, and Duties of Board Officers
- b. 3:40, Superintendent
- c. 4:60, Purchases and Contracts
- d. 5:30, Hiring Process and Criteria
- e. 5:90, Abused and Neglected Child Reporting
- f. 5:125, Personal Technology and Social Media; Usage and Conduct
- g. 5:150, Personnel Records
- h. 5:170, Copyright
- i. 5:260, Student Teachers
- j. 6:135, Accelerated Placement Program
- k. 6:230, Library Media Program
- l. 8:20, Community Use of School Facilities

ii. June 2023 Updates:

- a. 2:80, Board Member Oath and Conduct
- b. 2:170, Procurement of Architectural, Engineering, and Land Surveying Services.
- c. 4:45, Insufficient Fund Checks and Debt Recovery
- d. 4:100, Insurance Management
- e. 5:230, Maintaining Student Discipline
- f. 6:10, Educational Philosophy and Objectives
- g. 6:190, Extracurricular and Co-Curricular Activities
- h. 6:240, Field Trips
- i. 7:275, Orders to Forgo Life-Sustaining Treatment
- j. 7:305, Student Athlete Concussions and Head Injuries
- k. 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- l. 8:95, Parental Involvement

10. COMMUNICATION/CORRESPONDENCE

- a. None

11. UPCOMING EVENTS/ACTIVITIES

- a. Wednesday, December 20th - Board of Education Meeting
- b. Friday, December 22nd - Winter Break Begins @ 3:30 PM
- c. Monday, January 8th - School Resumes

12. ITEMS FOR NEXT AGENDA

- a. Levy Adoption
- b. D108 Communication Proposal

13. CLOSED SESSION

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or specific individuals who serve as independent contractors, - 5 ILCS 120/2(c)(1).
- b. Collective negotiating matters. 5 ILCS 120/2(c)(2).
- c. Student Discipline- 5 ILCS 120/2(c)(9)

14. *CLOSING ACTIONS

- a. None

15. ADJOURNMENT

If a reasonable accommodation is needed under the Americans with Disabilities Act to attend a Board Meeting, please contact Valerie Wacker at (708) 839-6828.