



Willow Springs School District 108

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

www.willowsschool.org

Regular Board of Education Meeting

Tuesday, June 18, 2024 @ 6:30 PM



MEETING LOCATION

Willow Springs School - **Library**

8345 Archer Ave.

Willow Springs, IL 60480

BOARD OF EDUCATION		ADMINISTRATION
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 Will Seidelmann - Director of Special Education

* 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. May 2024 Financial Report
- b. Tax Extension Update

7. ***CONSENT AGENDA**

- a. Approval of minutes
 - i. Regular Board meeting - May 29, 2024
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of May 2024 financial report

8. ***ACTION ITEMS**

- a. Approval of 2024-2025 First Student Contract
- b. Approval of 2024-2025 Ivy League Contract
- c. Approval of FY25 Bookkeeping Agreement

- d. Approval of PTAB Settlement

9. PRESENTATIONS/COMMITTEE REPORTS

- a. None

10. INFORMATION/DISCUSSION ITEMS

- a. WS 108 Annual Audit Report
- b. IASB Policy Review
- c. South Cook ALOP Program
- d. Summer School Update

11. UPCOMING EVENTS/ACTIVITIES

- a. Wednesday, June 19th - Juneteenth Holiday - District is closed
- b. Wednesday, July 3rd - Last day of summer school
- c. Thursday, July 4th - Independence Day - District is closed
- d. Tuesday, July 9th - Online registration begins for the 24-25 school year
- e. Wednesday, July 17th - Board of Education Meeting - 6:30 PM
- f. Wednesday, July 24th - In-person registration - 7:00 AM - 7:00 PM

12. ITEMS FOR NEXT AGENDA

- a. TBD

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).

14. 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.