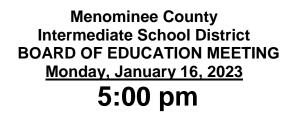
HELPING SCHOOLS ENSURE ALL STUDENTS SUCCEED!

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.



Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

https://us06web.zoom.us/j/83463731427?pwd=alExR0o4TEZjZ2tIQW1mUTkvM2Vkdz09

Meeting ID: 834 6373 1427 Passcode: 778779 One tap mobile +13126266799,,83463731427#,,,,*778779# US (Chicago) +16465588656,,83463731427#,,,,*778779# US (New York)

AGENDA

- A. Call to Order by President, Mrs. Whitehouse:
- B. Pledge of Allegiance
- C. Roll call and establishment of Quorum:

Kandace Whitehouse Carol Pipkorn Stephanie Meck Dana Dziedzic Peter Mayhew

D. Agenda Revisions and Approval-Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: ______.

E. Approve the meeting minutes of December 19, 2022 as presented/revised.

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: ______.

- F. Public Comment
- G. Committee Reports 1. Finance Committee

Board Agenda Page 2

- H. Information Reports
 - 1. Board of Education Member(s) Report
 - 2. Special Education Director Report
 - 3. General Education Reports
 - a. General Education Director Report
 - b. Prevention Services Reports
 - c. Early Childhood Reports
 - d. Great Start Coalition Report
 - 4. Business Manager Report
 - 5. Superintendent Report
 - a. Grow Your Own/Talent Together
 - b. Budget Amendment #1
 - c. Board Appreciation
- I. Recurring Action Items:
 - 1. Approval of the late December, the regular January bills, and the handdrawn checks for late December and early January.

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: ______.

Other Action Items:

J. Budget Amendment #1 – General and Special Education Funds

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: ______.

- K. New Hires:
 - 1. Linda Sieman, Bus Driver/Aide
 - 2. Angelette Guerrero, Spanish Interpreter/Translator

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: ______.

L. Accept the Bus Bid for Bus #00 from Gene's Towing for \$1,000.

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: _____.

- M. Public Comment
- N. Board Member Comments
- O. Time adjourned _____ p.m.

 Roll Call Vote:
 KW _____ CP ____ SM ____ DD ____ PM ____ Motion: ______.

SMILE FOR THE GROUP PICTURE