



Steger School District 194

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Dr. David T. Frusher
*Superintendent
of Schools*

Eric T. Diehl
*Assistant Superintendent
of Finance and Operations*

Jan Lenci
*Director of Teaching
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Kimberly W. Mahoney
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
SPECIAL BOARD OF EDUCATION MEETING
Tuesday, November 5, 2019
At 4:00 P.M.
COLUMBIA CENTRAL SCHOOL
Media Center**

Meeting is called to order at _____ by President Helsel

Roll Call: Helsel, Raymond, Edwards, Turner, Geraci, Page, Butkus.

Pledge of Allegiance

Public Participation

1. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the resignation of Stephanie Winborn effective December 13, 2019, or such earlier date as may be established by the Administration.

2. CLOSED SESSION

- ACTION** A. The Superintendent recommends that the Board go into Closed Session to discuss:
1. The appointment, employment, compensation, discipline performance, or dismissal of a specific employee of the public body.
 2. Student disciplinary matters
 3. Collective negotiating matters between the public body and its employees or their representatives

- ACTION** B. Motion to return to adjourn closed session.

- ACTION** C. Motion to return to open Session

3. **PERSONNEL** (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the Interim Principal at Steger Primary Center.

4. **INFORMATIONAL ITEMS**

- A. New Business
- B. Old Business
Columbia Central Media Center Remodel Project
- C. Correspondence

5. **ADJOURNMENT**

- ACTION** A. Motion to adjourn.