



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
*Assistant Superintendent
of Teaching and Learning*

Lindsey Coffey
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
SPECIAL BOARD OF EDUCATION MEETING
Tuesday, January 9, 2024
5:00 P.M.
Administration Center
3753 Park Avenue, Steger**

Meeting is called to order at _____ by President Helsel

Roll Call: Helsel, Raymond, Edwards, Turner, Butkus, Hutchison, and Garcia.

Pledge of Allegiance

Public Participation

1. **PERSONNEL (Consent Agenda)**

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| ACTION | A. | The Acting Interim Superintendent recommends the Board approve the employment of Dr. Anthony McConnell, Superintendent of Schools, effective for the 2024-2025 school year. |
| ACTION | B. | The Acting Interim Superintendent recommends the Board approve the employment of Kellie Marion, Building Secretary at Steger Intermediate Center, \$18.00 an hour, effective for the 2023-2024 school year. |
| ACTION | C. | The Acting Interim Superintendent recommends the Board approve the employment of Christine Frederick, Interim Principal at Steger Intermediate Center, effective January 8, 2024 through April 1, 2024. |
| ACTION | D. | The Acting Interim Superintendent recommends the Board approve the voluntary internal transfer of Anna Petrongelli, Building Secretary to Certified Nursing Assistant (CNA) at Steger Intermediate Center, effective for the 2023-2024 school year. |

2. **CLOSED SESSION**

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| ACTION | A. | The Superintendent recommends that the Board go into Closed Session to discuss: <ol style="list-style-type: none">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.4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.5. The setting of a price for sale or lease of property owned by Steger School District 194. |
| ACTION | B. | Motion to adjourn Closed Session. |
| ACTION | C. | Motion to return to Open Session. |

3. **BOARD MATTERS (Consent Agenda)**

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| ACTION | A. | <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #23-24-03 |
| ACTION | B. | <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #23-24-04 |

4. **ADJOURNMENT**

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| ACTION | A. | Motion to adjourn. |
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