



# *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  
and Learning*

**Kimberly W. Mahoney**  
*Director of  
Special Education*

## **AGENDA**

**STEGER SCHOOL DISTRICT 194  
EMERGENCY SPECIAL BOARD OF EDUCATION MEETING  
Monday, February 7, 2022  
6:30 P.M.  
Columbia Central School – Cafeteria  
Enter through the East Entrance Doors**

Meeting is called to order at \_\_\_\_\_ by President Helsel.

Roll Call: Helsel, Sarek, Raymond, Page, Edwards, Turner, and Butkus.

Pledge of Allegiance

Public Participation

### **1. BOARD MATTERS (Consent Agenda)**

- |               |    |   |
|---------------|----|---|
| <b>INFO</b>   | A. | The Board of Education will be discussing updated Covid-19 mitigations.                                       |
| <b>ACTION</b> | B. | Amend the SD 194 Plan for the 2021-2022 School Year (August 19, 2021) to follow updated Covid-19 mitigations. |

### **2. CLOSED SESSION**

- |               |    |   |
|---------------|----|---|
| <b>ACTION</b> | A. | The Superintendent recommends that the Board go into Closed Session to discuss:<br>1. The appointment, employment, compensation, discipline performance, or dismissal of a specific employee of the public body.<br>2. Student disciplinary matters.<br>3. Collective negotiating matters between the public body and its employees or their representatives. |
| <b>ACTION</b> | B. | Motion to adjourn Closed Session.   |
| <b>ACTION</b> | C. | Motion to return to Open Session.   |

### **3. ADJOURNMENT**

- |               |    |                    |
|---------------|----|--------------------|
| <b>ACTION</b> | A. | Motion to adjourn. |
|---------------|----|--------------------|