

4. ADMINISTRATIVE REPORTS

- | | | |
|------|----|--|
| INFO | A. | Acting Interim Superintendent Report, Dr. Patricia Hahto |
| INFO | B. | Presentation by Assistant Superintendent of Teaching and Learning, Jan Lenci |

5. BOARD MATTERS (Consent Agenda)

- | | | |
|--------|----|---|
| ACTION | A. | On January 30, 2024, South Cook ISC – Region 7 completed the Health/Life Safety inspection in all buildings. “The pride taken in maintaining your facilities was well-evidenced. Anthony Graziani and his staff are to be commended for their extraordinary daily efforts.” This is the fourth consecutive year without citations. |
| ACTION | B. | First reading of Board Policy changes as recommended by Press Plus and IASB. <ul style="list-style-type: none">a. 2:20 Powers and Duties of the School Board, Indemnificationb. 2:120 Board Member Developmentc. 2:200 Types of School Board Meetingsd. 2:220 School Board Meeting Proceduree. 2:220-E2 Exhibit – Motion to Adjourn to Closed Meetingf. 2:220-E6 Exhibit – Log of Closed Meeting Minutesg. 4:10Fiscal and Business Managementh. 4:30 Revenue and Investmentsi. 4:60 Purchases and Contractsj. 4:130 Free and Reduced-Price Food Servicesk. 4:160 Environmental Quality of Buildings and Groundsl. 4:130-E Exhibit – Free and Reduced-Price Food Services; Meal Charge Notificationsm. 5:30 Hiring Process and Criterian. 5:190 Teacher Qualificationso. 5:200 Terms and Conditions of Employment and Dismissalp. 5:210 Resignationsq. 5:220 Substitute Teachersr. 5:250 Leaves of Absence Question/Answer: As. 5:330 Sick Days, Vacation, Holidays, and Leavest. 6:15 School Accountabilityu. 6:30 Organization of Instructionv. 6:50 School Wellnessw. 6:60 Curriculum Contentx. 6:230 Library Media Program Question/Answer: Ay. 7:60 Residence Question/Answer: Az. 7:70 Attendance and Truancyaa. 7:160 Student Appearancebb. 7:190 Student Behavior Question/Answer: Acc. 7:270 Administering Medicines to Students Question/Answer: Add. 7:285 Anaphylaxis Prevention, Response, and Management Programee. 7:290 Suicide and Depression Awareness and Preventionff. 8:30 Visitors to and Conduct on School Property |
| ACTION | C. | The Acting Interim Superintendent recommends the Board approve the resolution approving the District entering into an agreement with BMO Harris Bank for procurement cards (P-Cards). |
| ACTION | D. | The Acting Interim Superintendent recommends the Board approve the February Tuition Reimbursement as presented. |

6. PERSONNEL (Consent Agenda)

- | | | |
|---------------|----|---|
| ACTION | A. | The Acting Interim Superintendent recommends the Board approve the resignation of Bradley Field, Math Teacher at Columbia Central School effective May 31, 2024. |
| ACTION | B. | The Acting Interim Superintendent recommends the Board approve the resignation of Jeff Nelson, Associate Principal at Steger Intermediate Center effective at the end of the 2023-2024 school year. |
| ACTION | C. | The Acting Interim Superintendent recommends the Board approve the resignation of Dr. Steve Carnes, Principal at Columbia Central School at the end of the 2023-2024 school year. |
| ACTION | D. | The Acting Interim Superintendent recommends the Board approve the resignation of Tatiana Long, Social Worker at Columbia Central School, effective August 1, 2023. |
| ACTION | E. | The Acting Interim Superintendent recommends the Board approve the employment of Tara Slate, Substitute Food Service at Columbia Central School, \$14.00 an hour, effective for the 2023-2024 school year. |
| ACTION | F. | The Acting Interim Superintendent recommends the Board approve the employment of Logan Wetzel, Substitute Food Service at Columbia Central School, \$14.00 an hour, effective for the 2023-2024 school year. |
| ACTION | G. | The Acting Interim Superintendent recommends the Board approve the Superintendent Leave (Article VII, Section 10) for Kristine Boudreau, Social Studies Teacher at Columbia Central School, and effective February 13, 2024 through June 7, 2024. |

7. INFORMATIONAL ITEMS

- | | | |
|----|---|---|
| A. | New Business | |
| B. | Old Business | |
| C. | Correspondence | |
| D. | Cardinal Crew | |
| E. | Freedom of Information Act (FOIA) Request | |
| F. | Committees | |
| G. | Upcoming dates | |
| | a. February 15 | Board of Education Meeting 6:00 p.m. |
| | b. February 16 | End of 2 nd Trimester (student dismissal 1 p.m.) |
| | c. February 19 | Presidents' Day – no school |
| | d. February 23 | Report Cards |
| | e. March 1 | P/T Conf. 12-2:30 p.m. (student dismissal 1 p.m.) |
| | f. March 21 | Board of Education Meeting 6:00 p.m. |
| | g. March 25-29 | Spring Break – no school |
| | h. March 29 | Good Friday – no school |

8. CLOSED SESSION

- | | | |
|---------------|----|---|
| 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. |

9. **ADJOURNMENT**

- | | | |
|---------------|----|--------------------|
| ACTION | A. | Motion to adjourn. |
|---------------|----|--------------------|