

IX. Action Items

- A. Consideration and Action on the Amended 2021-2022 School Calendar
- B. Consideration and Action on the 2022-2023 School Calendar
- C. Consideration and Action on 2022-2023 IHSA Membership Renewal
- D. Consideration and Action on the District Lawn Care Contract Renewal with Bemis Lawn Services Inc.
- E. Consideration and Action on Future Green Solar Proposal

X. Closed Session

Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) attorney; k) approval of certain closed session minutes for distribution to the public; or

XI. Return to Open Session

XII. Action Items

- F. Consideration and Action on High School Gym HVAC System
- G. Consideration and Action on the Resolution Authorizing the Dismissal of Educational Support Personnel
- H. Consideration and Action on the Dismissal of Professional Educator Licensed Personnel
- I. Consideration and Action on the Following Personnel Action

Personnel Listing – March 21, 2022

Approval:

Transfer:

Judy Jones Bus Aide to High School Paraprofessional – effective 1/24/2022

Retirement:

Kim Dormire - Middle School Math Teacher – effective end of 2023-2024 school year

Resignation:

Polly Hohenbery – High School Cheer Co-Sponsor – effective 7/13/2022 (al 0 Td(t)-9.3 (T)703.5 (ec)(R)

XIII. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to those matters authorized for discussion in executive session by motion of the Board.

XIV. Board Right: The Board reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools.

XV. Adjournment