



Tuesday, June 21, 2022
BOARD OF EDUCATION REGULAR MEETING - AMENDED

East St. Louis School District 189
1005 State Street
East St. Louis, IL 62201
6:00 p.m.
URL: <http://www.boarddocs.com/il/est189/Board.nsf>

1. CALL TO ORDER

A. Roll Call

2. PRAYER

A. Prayer

3. PLEDGE

A. Pledge of Allegiance

4. ADOPTION OF AGENDA

A. Adoption of Agenda giving the Board President discretion to take items out of order or in Executive Session

5. RECOGNITIONS

A. Recognitions

6. APPROVAL OF BOARD MEETING MINUTES

A. Motion to Approve Minutes of the May 19, 2022 Regular Board Meeting

7. PRESENTATIONS / REPORTS

A. Presentations/Reports

8. PUBLIC COMMENTS

A. Public Comments

9. EXECUTIVE SESSION

A. Motion to Move to Executive Session to consider one or more of the following reasons: (120/2(c)(1) Employee appointments, employments, compensation, dismissals, complaints; 120/2(c)(2) Negotiations; 120/2(c)(5) Property Acquisition /Lease /Purchase; 120/2(c)(8) Emergency Security Procedures; 120/2(c)(9) Student Discipline; 120/2(c)(11) Actual/Potential Litigation; 120/2(c)(16) Self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member; 120/2(c)(21) Closed Meeting Minutes Discussion/Review)

10. OPEN SESSION

A. Reconvene in Open Session for possible action on items discussed in Executive Session

11. SUPERINTENDENT'S REPORT(S)

A. Update - Projects & Activities

B. Report - FOIA Requests

12. ACTION AGENDA

A. Consider Approval to Read All Resolutions by Reading of Heading Only

B. Consider Approval of Resolution Authorizing Renewal of Charter & Charter School Agreement with SIUE Charter High School

C. Consider Approval of Food Service Contract Agreement with Chartwells

D. Consider Approval to Set Public Hearing on August 16, 2022 at 5:45 p.m. regarding the Adoption of the FY2022-2023 Budget for East St. Louis School District 189, the East St. Louis Area Joint Agreement, and the East St. Louis Regional Cooperative for Vocational/Career & Technical Education

E. Consider Approval of the Data for the Hazardous Transportation Claim from the East St. Louis area and the Washington Park Police Department, and any subsequent data that may be found from Centreville, IL

F. Consider Approval of change order #1 to Morrissey Construction contract on the athletic locker room renovation at East St. Louis Sr. High School (Net cost reduction of \$569.54).

G. Consider Approval of Contract(s)

H. Consider Approval of Worker's Compensation Settlement Agreement(s)

I. Consider Approval of Settlement Agreement(s)

J. Consider Approval of Student Discipline

K. Consider Approval of Resolution(s)

13. PRESENTATION OF FINANCIAL REPORT

A. Consider Approval of Financial Report for the Month of May 2022

14. PERSONNEL

A. Consider Approval of the Personnel Report

15. REPORT OF BOARD COMMITTEES

A. Consider Approval of the Buildings & Grounds Committee Report

B. Consider Approval of the Curriculum Committee Report

C. Consider Approval of the Policy Committee Report

D. Consider Approval of the Finance Committee Report

16. OLD BUSINESS

A. Old Business

17. NEW BUSINESS

A. New Business

18. ANNOUNCEMENTS

A. Regular Board Meetings: July 19, 2022; August 16, 2022; September 20, 2022; October 18, 2022; November 15, 2022; December 13, 2022; January 24, 2023; February 21, 2023; March 14, 2023; April 18, 2023; May 16, 2023; June 20, 2023

19. ADJOURNMENT

A. Motion to adjourn the meeting.