Steward Elementary School District #220

Board of Education Meeting

Wednesday, December 13, 2023

Library: 6:30 P.M.

(Rescheduled as a replacement for 6 PM Mtg. on 12-20-23)

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of/Additions to the Agenda
 - 4.1 Hexagon Energy Presentation by Mr. Will Hantzmon
 - 4.2 Question/Answer Session
- 5. Approval /Correction of Minutes:
 - 5.1 November 15, 2023 Regular Board Meeting
- 6. Approval of Financial Reports and Bills
- 7. Good News Communication and Report from Superintendent/Principal
- 8. Board Communication for the Good of Steward District 220
- 9. Recognition and Comments from Employees and the Public
 - 9.1 This is the section of the meeting the floor will be open for employee and/or public comment under the following stipulations:
 - a. In order to comment, each participant must have filled out a Board Public Comment Form identifying themselves by name, address and reason for comment.
 - b. In the interest of timely conduct of business, the Board reserves the right to limit the number and length of comments made. For this purpose, as a rule, comments should be limited to no more than three minutes.
 - c. Speakers are required to conduct themselves with respect and civility toward others as per Board Policy 8:30. Generally, for confidentiality purposes, individual students or staff should not be named. Concerns regarding personnel should be addressed privately with the superintendent rather than in a public forum.
 - 9.2 It is the practice of the board <u>not</u> to respond to public comments unless clarification is needed.

Old Business

- Meet & Confer Agreement (Update to Be Held in Executive Session)
- 11. Buildings and Grounds/ Building Usage/ Update
- 12. Mission, Vision, Values & Goals (see below)
- 13. Follow Up on Additional Old Business
 - 13.1 Discussion of Current/ Reserve School Bus Replacement

New Business

- 14. Policy Update: Second Reading of PRESS Issue 113 (2:20-8:30).
- 15. Discussion/Adoption of Policy Updates from PRESS Issue 113.
- 16. Executive Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individual student matters.

New Business Requiring Board Action

- 16.1 Action Resulting from Executive Session
- 17. Announcements & Adjournment

Next Meeting: Wednesday, January 17, 2024 @ 6:00 PM



Mission

Steward Elementary School District #220 will strive to build and foster mutually supportive relationships amongst students, parents, community and staff in order to create a safe, trusting environment that promotes life-long learning.

Vision

To cultivate and nurture an encouraging and safe educational community where all children have multiple opportunities and pathways to learn and grow. All members will seek to understand children's individual strengths and weaknesses in order to foster academic and social potential while promoting independence, curiosity, and learning.