1.0 Call to Order & Pledge of Allegiance

2.0 Roll Call

3.0 Accept/Amend Consent Agenda

4.0 Public Comments - Board Recognition of Employees and Public Attendees
(*This is the only time during the meeting designated for comments from visitors.)

5.0 Consent Items - enclosed in the packet
  5.1 Approval of Minutes from Regular Meeting January 20, 2022
  5.2 Approval of Minutes from Closed Session January 20, 2022
  5.3 Approval of the Treasurer's Report
  5.4 Approval of Claims/Bills Payable

6.0 Board Secretary Correspondence (if applicable)

7.0 Administrative Reports
  7.1 Elementary School Principal - Mr. Rakers
  7.2 Middle School Principal - Mrs. Laurent
  7.3 District Superintendent - Mr. Heuring

8.0 Committee Reports
  8.1 None

9.0 New Business
  9.1 COVID In-person Learning Mitigations
  9.2 FY 23 Calendar Proposal
  9.3 Band Fees Review
  9.4 Graduation Proposed Date
  9.5 FY 24 BOE Meeting Dates

10.0 Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending or probable and imminent litigation, and student discipline matters.

11.0 Action Items Following the Closed session
  11.1 Tuition Reimbursement
  11.2 Employment of MS Permanent Substitute
  11.3 Completion of Illinois School Nursing Certificate

Next scheduled meeting: March 17, 2022 - 7:00 PM