



**Wednesday, January 26, 2022  
BOARD OF EDUCATION REGULAR MEETING**

**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**

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- A. Roll Call
- B. New Agenda Item

**2. PRAYER**

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- A. Prayer

**3. PLEDGE**

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- A. Pledge of Allegiance

**4. ADOPTION OF AGENDA**

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

**5. RECOGNITIONS**

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- A. Recognitions - No Recognitions for the Month of January 2022

**6. APPROVAL OF BOARD MEETING MINUTES**

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- A. Motion to Approve Minutes of the December 14, 2021 Regular Board Meeting & December 16, 2021 Special Board Meeting

**7. PRESENTATIONS / REPORTS**

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- A. Presentations/Reports

**8. PUBLIC COMMENTS**

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- A. Public Comments

**9. EXECUTIVE SESSION**

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- 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**

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

**11. SUPERINTENDENT'S REPORT(S)**

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A. Update - Projects & Activities

B. Report - FOIA Requests

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## **12. ACTION AGENDA**

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

B. Consider Approval of Resolution #012622-A Authorizing the Abatement of Property Tax Levy for Property Tax Relief Grant Pursuant to Section 2-3.170 of the Illinois School Code (105 ILCS 5/2-3.170)

C. Consider Approval of Resolution #012622-B Authorizing the Transfer of Certain Unnecessary Real Estate

D. Consider Approval of Tentative Agreement with General Service Employees, Local 382 for 2021-2024 Collective Bargaining Agreement

E. Consider Approval of Memorandum of Understanding (MOU) With General Service Employees, Local 382

F. Consider Approval of Annual Administrative/Non-Union Employee Salary Increases for 2021-2024

G. Consider Selection of Holland Construction Services/Supplied Industrial Solutions (partnership) as Construction Manager as Advisor (subject to contract negotiation)

H. Consider Approval of Amendment to Transportation Contract with Illinois Central

I. Consider Approval of Memorandum of Understanding (MOU) Between East St. Louis SD 189 and Illinois Central for Retention Pay Incentive

J. Consider Approval of Task Order #2103 for Mechanical Upgrades at ESTL School District 189 District-Owned Properties

K. Consider Approval of Barcom Security Change Order Proposal for Fire Alarm Repairs at Mason Clark Middle School, Younge School of Excellence, Vivian Adams Early Childhood Center, Lincoln Middle School, and Katie Wright Elementary

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

M. Consider Approval of Settlement Agreement(s)

N. Consider Approval of Contract(s)

O. Consider Approval of Student Discipline

P. Consider Approval of Resolution(s)

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## **13. PRESENTATION OF FINANCIAL REPORT**

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A. Consider Approval of Financial Report for the Month of December 2021

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## **14. PERSONNEL**

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A. Consider Approval of the Personnel Report

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## **15. REPORT OF BOARD COMMITTEES**

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A. Consider Approval of the Buildings & Grounds Report

B. Consider Approval of the Curriculum Report

C. Consider Approval of the Policy Report

D. Consider Approval of the Finance Report

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## **16. OLD BUSINESS**

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A. Old Business

**17. NEW BUSINESS**

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A. New Business

**18. ANNOUNCEMENTS**

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A. Regular Board Meetings: February 15, 2022; March 15, 2022; April 19, 2022; May 17, 2022; June 21, 2022

**19. ADJOURNMENT**

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A. Motion to adjourn the meeting.