



Thursday, May 19, 2022
BOARD OF EDUCATION REGULAR MEETING

East St. Louis School District 189
1005 State Street
East St. Louis, IL 62201
4:30 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 April 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 Memorandum of Understanding (MOU) with East St. Louis General Services Employees, Local 382 for District Summer Preparation & Enrichment Program Through June 30, 2022

D. Consider Approval of Contract with Athletico Physical Therapy to Provide Athletic Training Services from September 2022 through March 2025.

E. Consider Approval of the Amended 2021-2022 Public School Calendar

F. Consider Approval of the 2022-2023 Proposed Board of Education Regular Meeting Schedule

G. Consider Approval of Cooperative Team Agreements to Expand Athletic Opportunities Between East St. Louis Lincoln Middle School, East St. Louis Mason Clark Middle School, and East St. Louis Wyvetter Young School of Excellence

H. Consider Approval to Purchase Student Accident Insurance from Bob McCloskey Insurance for Coverage from August 1, 2022 to August 1, 2023 (Basic Policy, including sports coverage & required catastrophic coverage).

I. Consider Approval of Settlement Agreement(s)

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

K. Consider Approval of Student Discipline

L. Consider Approval of Contract(s)

M. Consider Approval of Resolution(s)

13. PRESENTATION OF FINANCIAL REPORT

A. Consider Approval of Financial Report for the Month of April 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 Finance Committee Report

16. OLD BUSINESS

A. Old Business

17. NEW BUSINESS

A. New Business

18. ANNOUNCEMENTS

A. Regular Board Meetings: June 21, 2022

19. ADJOURNMENT

A. Motion to adjourn the meeting.