

Code: A=Action Q=Question R=Report D=Discussion I=Information
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Agenda
Board of Education
Mazon-Verona-Kinsman ESD 2C
Middle School Library
Monday, October 17, 2022, 7:00 pm

- A 1. Call to Order
- A 2. Roll Call – **Keith Pfeifer, Sarah Baker, Bryan Baker, Nik Weber, Bob Wagner, David Siedentop, and Ashley Enerson**
- 3. Pledge of Allegiance
- 4. STUDENTS OF THE MONTH
- 5. COMMUNICATION (GENERAL CORRESPONDENCE AND PUBLIC PARTICIPATION)

Consent Agenda

- A Motion to approve the items contained in the consent agenda.
 - 1. Approval of Minutes – **move to accept the regular and executive session minutes of the September 19, 2022, meeting and the minutes of the September 20, 2022, Budget Hearing.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

- I,D,A 1. Approval of the MS and ES School Improvement Plans
- I,D,A 2. Administrator and Teacher Salary & Benefits Report
- I,D,A 3. Set the Regular January 2023 Board of Education Meeting Date to Thursday, January 26, 2023, at 7:00 pm in the Middle School Library.
- I,D,A 4. Approval of School Maintenance Grant for FY23

New Education Business

- I,D 1. Superintendent’s Report

Personnel Business

A motion to go into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity 5 ILCS 120/2(c)(1).

- A 1. Employment of Non-Certified Personnel
- A 2. Adjournment of the October 17, 2022 Meeting

Items for the November 21, 2022, Agenda