

Board of Education
Mazon-Verona-Kinsman ESD 2C
Middle School Library
Monday, February 20, 2023, 7:00 pm

Code: A=Action Q=Question R=Report D=Discussion I=Information
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- 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 January 28, 2022, meeting.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

- I,D,A 1. Authorize the Superintendent to Employ Summer Workers as Needed
- I,D,A 2. Approve Public School Calendar for 2023-2024
- I,D,A 3. Approve Fee Schedule for 2023-2024
- I,D,A 4. Approve Board Policies 1:30, 2:20, 2:105, 2:110, 2:120, 2:130, 2:260, 3:30, 3:40, 4:165

New Education Business

- I,D 1. Principals' Reports
- I,D 2. 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. Motion to Approve a 3-Year Contract for Mr. Anthony DiNello as MS Principal/AD, 2023-2026
- A 2. Motion to Approve ES Principal Contract and set Salary with Rusti Hasselbring for the 2023-2024 school year.
- A 3. Motion to Adjourn February 20, 2023, Board Meeting

Items for the March 20, 2023, Agenda