East Coloma – Nelson C.E.S.D. #20
REGULAR SCHOOL BOARD MEETING
Monday, March 18th, 2024 7:00 P.M.
East Coloma School Band Room

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Recognition of Visitors and Audience Comments- Association members**
5. **Board of Education Comments, Acknowledgements or Communications**
6. **Financial Reports**
   - 6.1 Treasurer's Report
   - 6.2 Board Report
   - 6.3 Approval for Payment of Monthly Bills, Treasurer's Report and Payroll

7. **Call for Closed Session and Return to Open Session**
   - 7.1 Shall the Board adjourn to Closed Session to discuss **the appointment**, compensation, discipline, performance, dismissal of specific employees of the public body, student matters, purchasing of property, potential litigation or Collective Bargaining?
   - **Closed Session Statement:** The East Coloma – Nelson C.E.S.D. #20 School Board of Education follows the state laws outlined in the School Code of Illinois
8. **Action Resulting from Closed Session**
   - 8.1 Approve Position for 24-25

9. **Consent Agenda Items**
   - 9.1 Approval of February Regular Meeting Minutes Open and Closed

10. **Committee Reports**
    - 10.1 Community Club Updates
    - 10.2 Strategic Planning-Updates
    - 10.3 Finance Meeting-Updates

11. **Administrative Report**
    - 11.1 Good things at East Coloma-principal
    - 11.2 Update on Student X
    - 11.3 Professional Development
    - 11.4 Discuss Northwest IASB
    - 11.5 Sauk Impact program
    - 11.6 Closed Minute update
    - 11.7 Teacher Notice Retirement
    - 11.8 Board Governance
    - 11.9 Graduation Date

12. **Unfinished Business**
    - 12.1 Discuss Superintendent Evaluation

13. **New Business**
    - 13.1 Approve the Non-Certified pay schedule
    - 13.2 Adoption of Resolution Authorizing Honorable Dismissal of Full Time Educational Support Personnel
    - 13.3 Approve the Calendar
    - 13.4 Approve the Construction Quotes for the All purpose room including tables

14. Announcements

- The next scheduled EC-N #20 Board of Education Meeting will be held on April 17th at 7:00 p.m. in the East Coloma School Band room

15. Adjournment