

8. Action to employ Allison Voyles pending an approved background check as Special Education Self-Contained Paraprofessional at John Greer Elementary School for the 2022-23 school year with an effective date of August 25, 2022.
9. Action to transfer Carrie Birch from Part-Time Secretary to Part-Time Secretary and Part-Time Library/Classroom Paraprofessional at Maple Elementary School for the 2022-23 school year with an effective date of August 25, 2022.
10. Action to employ Wendy Ochs pending an approved background check as Agricultural Education Teacher at Hoopeston Area High School for the 2022-23 school year with an effective date of August 18, 2022.
11. Action to approve the resignation of Kyle Snyders as RtI Teacher at John Greer effective the end of the 2021-2022 school year.
12. Action to approve the resignation of Maria Baldwin as Middle School Track Coach effective at the end of the 2021-22 school year.
13. Action to approve the resignation of Jaryd Clark as Ag teacher at Hoopeston Area High School effective April 29, 2022.
14. Action to employ Elizabeth Hart as Summer Intensive Intervention Program Teacher with an effective date of June 6, 2022.
15. Action to employ Allison Voyles as Summer Intensive Intervention Program Teacher with an effective date of June 6, 2022.
16. Action to employ Maria Alvarado as Summer Intensive Intervention Program Paraprofessional with an effective date of June 6, 2022.
17. Action to employ Courtney Nicholls as Summer Intensive Intervention Program Secretary with an effective date of June 6, 2022.

J. Committee Reports

1. Curricular/Extra-Curricular
2. Finance/Personnel/Policy
3. Curriculum Advisory/Community Engagement/Discipline
4. Buildings Grounds/Transportation

K. Informational Items

1. Athletic Director Report
2. HEA Report

L. Administrative Reports

1. Superintendent
2. Director of Transportation
3. Building and Grounds
4. Curriculum Director
5. Principals

M. Board of Education

1. Old Business
 - a. None.

2. New Business

1. Action to approve the FFA overnight stay in Springfield to attend the State FFA Convention on June 14 - 16.
2. Action to approve an agreement with the City of Hoopeston for use of a District AED at the City of Hoopeston pool.
3. Action to approve the Wrestling Cooperative Agreement with Milford for the 2022-2023 school year.
4. Action to approve the 1st reading of the K-5 Student Handbook for FY23 as presented.
5. Action to approve the 1st reading of the 6-12 Student Handbook for FY23 as presented.
6. Action to approve 1st reading of HACUSD #11 Anaphylactic Response Policy
7. Action to approve the 1st reading of PRESSPlus policy update 109.
8. Action to approve Hoopeston Area CUSD #11 Discipline Improvement Plan.
9. Action to approve the employment of Russell Leigh and Associates for the FY23 District Audit at a cost not to exceed \$8,000.
10. Action to approve pay request for The Upchurch Group, Inc. for \$199,127.91 for preliminary Design, Construction documents, Bidding, and construction on the cafeteria addition and air handler upgrades at Hoopeston Area Middle School. ESSER grant funds utilized to pay architects.
11. Action to approve quote from United Sign and Awning for \$29,633 to replace District sign board.
12. Action to approve bid for School Furniture as presented.
13. Action to approve the requisition from Powerschool for student management system for \$21,633.87.
14. Action to approve a Reading Program from McGraw Hill for \$136,201.52 to be utilized district wide. Title funds utilized for this reading curriculum.

N. Executive Session

1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district pursuant to 2(c)(1) of the Illinois Open Meetings Act.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

O. Return to Open Session

P. Adjournment