REGULAR MEETING OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION February 21, 2023 – 6:30 p.m. Union Ridge School

AGENDA

Bills reviewed by: J. Savarino

- 1. Pledge of Allegiance
 - a. Roll Call
 - b. Call to order
 - c. Acknowledge Members of the Public

Public comments - 15-minute length on any one subject, -5minute limit for any one person

- 2. Minutes Action Items
 - a. Approval of the Minutes of January 17, 2023, Regular Meeting of the Union Ridge School District 86 Board of Education
- 3. Financial Reports Action Item
 - a. Voucher list February 2023
 - b. District 86 Financial reports for November 2022
- 4. Reports
 - a. Board of Education
 - b. Principal
 - c. Superintendent
- 5. Correspondence
 - a. Enrollment Tally 662
 - b. Response to FOIA requests, all requests fulfilled on time:
 - i. News.local labs requesting employee information Name, Position, Department, Pay Rate and YTD Gross Pay for the years 2020, 2021 and 2022
 - ii. <u>freedom@irtaonline.org</u> requesting the name and email address of any certified staff who are retiring this year.
- 6. Old Business -
- 7. New Business Action Items*
 - a. Third Reading & Vote of Board Policies see the list and policies in google drive. *
 - b. Approval of CTR Sanitary Sewer Lining Quote and Contract*
 - c. Hires, Resignations, Retirements, Terminations, Leaves of Absence* i. Dismissals
 - ii. Resignations
- 8. For the Good of the district
- 9. Executive Session (if necessary)
 - a. Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel
 - b. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 10. Adjournment