ASTORIA COMMUNITY UNIT DISTRICT BOARD OF EDUCATION AGENDA

DATE:11/16/2022 District Library 7:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
 - The meeting is called to order at 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS/DELETIONS TO AGENDA
- 4. APPROVAL OF CONSENT AGENDA ITEMS Approve the minutes of the previous meeting held in October. Approve bills, payroll and minutes as presented.
- 5. AUDIENCE TO VISITORS
- 5.1 High School Student of the Month: Meg Simmons, daughter of Jeremiah and Amy Simmons.
- 5.2 Architect from Graham and Hyde Architects to present on window project.
- 5.3 Presentation by Mrs. Dabney on the Astoria Connection Event.
- 6.0 CORRESPONDENCE
- 6.1 Thank you from the Robert Martindale family.
- 7.0 OLD BUSINESS
- 8.0 NEW BUSINESS
- 8.1 Recommend approving window project for the school using health life safety bond funds for \$601,200.
- 8.2 Recommend approving to apply for a School Project Maintenance Grant for \$50,000 matching toward the Health Life Safety window replacement project.
- 8.3 Recommend approving the high school graduation for Sunday, May 21, at 2:00 p.m.
- 8.4 Recommend approving a resolution to abate the 2022 bond payment using \$50,000 of facility tax funds.
- 9.0 PRINCIPAL REPORTS
- 9.1 Programs
- 9.2 Activities
- 9.3 Field Trips
- 9.4 Other
- 10.0 SUPERINTENDENT REPORT
- 10.1 All three schools earned a commendable rating per ISBE.
- 10.2 Levy Information
- 10.3 Audit is in progress
- 10.4 We have taken possession of the 5 lots adjacent to the weight room building.
- 11.0 CLOSED SESSION
- 12.0 OTHER ITEMS
- 13.0 AUDIENCE TO VISITORS
- 14.0 ADJOURNMENT