WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66 BOARD OF EDUCATION MEETING

Monday, May 16, 2022 ~ 6:00 p.m.

The Board of Education is empowered to consider and take up any item listed on the Agenda at any time during the meeting, irrespective of the order listed.

AGENDA

- I. Acknowledgement of Public Notice of Board Meeting and Availability of Agenda
- II. Pledge of Allegiance
- *III. Approval of Minutes from the Board of Education Meeting held on April 18, 2022
- *IV. Financial Report (April 2022): \$7,679,190
 - V. Communications
- VI. New Business
 - A. Technology Update
 - *B. Student Fees for 2022-2023 School Year Board Policy 6340, Appendix A
 - *C. Board Policy for Approval: #3100 Budget (Business)
 - **D.** Board Policy for Review: #2235 Conducting Research (Administration)
 - *E. Naming Application for School District Facility (WHS Art Gallery)
 - *F. Naming Application for School District Facility (WHS Basketball Court)
 - ***G.** Approval of Contractor for HVAC Project at WMS
 - *H. Personnel Report
 - *I. Annual Review of Superintendent Succession Plan (per Board Policy #2115)
 - *J. Ratify and Confirm all Actions Taken by the Board on March 28, 2022
- VII. Public Comment
- VIII. Reports
 - A. Board Member Representation Update
 - B. Legislative Update
 - **C.** Announcements

May 27, 2022Last Day of School - Dismissal at 12 NoonJune 13, 2022Board of Education Meeting - ABC Building - 5:00 p.m.June 27, 2022Westside Open - The Players Club - Shotgun Starts @ 7:30am and 1:00pmJuly 4-5, 2022District Offices ClosedJuly 18, 2022Board of Education Meeting - ABC Building - 5:00 p.m.Aug. 1, 2022Board of Education Meeting - ABC Building - 5:00 p.m.

* Indicates Board Action Item

<u>**Closed Sessions:**</u> Any agenda item, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Board may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and re-join the meeting when the Board returns to open session.

Our Vision

Westside Community Schools will relentlessly pursue innovative educational ideals and promise to personalize learning for every student. We invite the challenge of developing a community of learners who embrace a broader, richer definition of success.