

# **MAROA-FORSYTH C.U.S.D. #2**

## **REGULAR SCHOOL BOARD MEETING**

**May 9, 2022 – 6:30 PM**

**HIGH SCHOOL – Cafetorium  
610 West Washington St., Maroa, IL 61756**

### **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizens Wishing to Address
5. Motion to go into Public Hearing for the discussion and public comment on paving repairs to MFGS parking lots

### **Public Hearing to discuss and public input to the paving repairs to MFGS Parking Lot**

6. Motion to Adjourn the Public Hearing and resume the regular meeting

### **Presentation**

#### **Learning & Discussion**

7. Presentation of Tentative Revised Budget
8. Policy 7.40 & 5.45 second reading
9. Handbook changes second reading
10. PTAB Intervention Resolutions
11. HLS Amendment
12. EAP for 2022-2023
13. Superintendent Evaluation Instrument
14. Social Worker Posting/Title change
15. Nurse for 2022-2023
16. Turf RFP/Possibilities
17. Summer custodial help
18. Committee Reports
  - a. Transportation
  - b. Policy
  - c. Facility and Finance
  - d. DDELT
  - e. Negotiation
  - f. Foundation
19. Principals' Reports
20. Other Consent Agenda Items

### **Action Items**

21. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open Minutes for the Board Meetings on April 11, Special Session Meeting April 25, and Policy Meeting April 28)
  - b. Board Bills of April 2022
  - c. Financial Reports

22. Approval, Second reading of policy 7.40 and 5.45 updates
23. Approval, Second reading of handbook policy updates for 2022-2023
24. Approval, Resolution to intervene in PTAB

***Resolution authorizing intervention in proceedings before the Illinois Property Tax Appeal Board regarding Magna Trust (PTAB Appeal No. 21-05647)***

25. Approval, Resolution to intervene in PTAB

***Resolution authorizing intervention in proceedings before the Illinois Property Tax Appeal Board regarding Promise Hospitality (PTAB Appeal No. 21-05724)***

26. Approval, Maroa-Forsyth Grade School HLS Amendment

***It has been determined that there is a substantial, immediate, and unavoidable threat to the health, safety, and/or welfare of pupils due to disrepair of the school sidewalks, playgrounds, parking lots, or school bus turnarounds; that all buildings are in compliance and that repairs must be made to said school sidewalks, parking lots, or school bus turnarounds.***

27. Approval, Superintendent Evaluation Instrument
28. Approval, to enter closed session for:
  - a. for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees of the public body pursuant to Section 5 ILCS 120/2(c)(1).
  - b. for the discussion of student discipline between the District and the MFEA pursuant to Section 5 ILCS 120/2(c)(9)
29. Approval, Personnel Report as presented
30. Adjournment