

Lowpoint-Washburn CUSD #21

508 E. Walnut

Washburn, IL 61570

309.248.7522 (telephone)

309.248.7518 (fax)

Robert B. Bagby, Interim Superintendent

bagby@lwcusd21.com

Board of Education

Monica Beltramea, President
Jessica Youngman, Vice-President
Dana White, Secretary

Brianne DeKing-Baugh
PJ Damerell
Jarred Schumacher
Mary Jo Zulz

Board of Education Meeting

October 20, 2021

Regular Meeting

7:00 P.M.

Media Center 4-12 Building

I. Call to Order

II. Roll Call

a. Pledge of Allegiance

III. Approval of Consent Agenda

The items to be considered under the Consent Agenda shall include: minutes of the previous meeting, bills payable, Imprest fund transactions, monthly treasurer's report, and investment report. Any member who wishes may have an item removed from the Consent Agenda to be reviewed, discussed, and handled as an individual agenda item. Each item on the Consent Agenda shall have the same types of information provided in the Board packed as other agenda items so that Board Members will have clear knowledge of the item in question. The passage of the Consent Agenda shall be based upon a motion, second, and roll call vote of the Board of Education.

A. Regular Meeting Minutes September 29, 2021

B. Closed Session Meeting Minutes September 29, 2021

- C. Budget Hearing Meeting Minutes September 29, 2021
- D. Junior High Boys Basketball Coaches
- E. Softball Coaches
- F. Accounts Payable
- G. Financial Report
- H. Approval of Bills

IV. Recognition of Guests and Correspondence

V. Administrative Reports

- A. Mr. Geick
- B. Mrs. Rock
- C. Mr. Bagby

VI. Old Business

- A. Board Treasurer
- B. First Midstate Bonds

VII. Items Requiring Board Action

- A. Blood Borne Pathogens – First Reading
- B. Goal Setting – First Reading
- C. School Board Policies Sections 1, 2, 3, 4 – First Reading
- D. FY 21 Audit
- E. Teacher Contract Salary Adjustment
- F. White Activity Bus(es)

VIII. Information and Discussion Items

- A. ESSR II and ESSR III
 - a. Math Curriculum
- B. Evaluation Schedule
- C. Imprest/Activity Accounts
- D. Sales Tax Revenue
- E. Amend the 2021 – 2022 School Calendar
- F. Grow Your Own Teachers and Support Staff

IX. Adjournment to Executive Session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5ILCS 120/2©(1), as amended by P.A. 93-0057.

X. Adjournment from Executive Session and Reconvene Regular Meeting

XI. Other Business

A. Next meeting date Wednesday, November 17, 2021

XII. Adjournment

We welcome the participation of persons with disabilities at all Low Point Washburn Community Unit School District #21 Board of Education meetings. If auxiliary aid or service is required for effective participation and communication, please notify the superintendent's office at 309.248.7522 no later than 48 hours prior to the scheduled meeting time.