**AGENDA**

**Board of Education Regular Meeting**

**January 24, 2022 via Zoom**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
5. Superintendent’s/Director of Education’s Report
   1. School Board Oath – Mr. Stott
   2. Fund Balances – Mr. Stott
   3. Maintenance Update – Mr. Stott
   4. Covid Update – Mrs. Zellmer
   5. Lunch Update – Mrs. Zellmer
   6. Title I,II and IV Funds – Mrs. Zellmer
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of December 20, 2021
   2. Action to Approve December 2021 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
      * 1. Action to Approve the Hire of Macey Ryan as Track Coach for $250 for 2022 Track Season.
   5. Delete all Executive Session Minutes and Tapes
7. Old Business
8. New Business
   1. Action to Approve Lasalle County Area Purchasing Cooperative Intergovernmental Agreement Resolution for Food Service Program.
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be February 28, 2021.
11. Public Comments
12. Adjournment Declared by Board President