

Regular Meeting
Tuesday, December 13, 2022 6:30 PM Central

Putnam County Primary School Media Center
400 E Silverspoon Ave
Granville, IL 61326

Nathaniel Bird: Present
Michael Borri: Present
Emily Chiado: Present
Chivohn Holocker: Present
Keith King: Present
Adriane Shore: Present
Reed Wilson: Present
Present: 7.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADJUSTMENTS TO AGENDA

V. AUDIENCE PARTICIPATION

V.A. Student Ambassadors

VI. CORRESPONDENCE

VII. REPORTS, UPDATES AND INFORMATIONAL ITEMS

VII.A. Principals' Reports

VII.B. Superintendent's Report

VII.C. Committee Reports

VII.D. Conference Reports

VIII. OLD BUSINESS

VIII.A. Tax Levy

IX. NEW BUSINESS

IX.A. FOIA Requests

IX.B. Athletics Uniform Rotation

IX.C. Instructional Resources Rotation

IX.D. PCHS Auditorium HVAC Unit - RTU Heat Coil Replacement

IX.E. Financial Proposals (CDs)

IX.F. Electric Rates Agreement

IX.G. Paraprofessional Substitute without PEL Hourly Rate

IX.H. PRESS Issue 110 - First Reading (Discussion)

IX.I. Apprenticeship Program Policy - First Reading (Discussion)

IX.J. 10-Year Health-Life Safety Plan

IX.K. School Board Elections

IX.L. Items for Next Month

X. CONSENT AGENDA

X.A. Approve Minutes from the October 18, 2022 Committee of the Whole (Tour of Putnam County Elementary School), Regular Meeting and Executive Session.

X.B. Approve District Bills

X.C. Approve Financial Reports

X.D. Approve Treasurer's Report

XI. 1. EXECUTIVE SESSION THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC INDIVIDUALS WHO SERVE AS INDEPENDENT CONTRACTORS IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR SPECIFIC VOLUNTEERS OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE, A SPECIFIC INDIVIDUAL WHO SERVES AS AN INDEPENDENT CONTRACTOR IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR A VOLUNTEER OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
2. SECURITY PROCEDURES, SCHOOL BUILDING SAFETY AND SECURITY, AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PROPERTY

XII. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

XII.A. Hires

XII.B. FMLA Requests

XII.C. Release Executive Session Minutes

XII.C.1. July 2021 through September 2022

XIII. ADJOURNMENT