

CRETE-MONEE SCHOOL DISTRICT 201-U

Minutes of the regular Board of Education meeting held on Tuesday, November 7, 2023 at 6:30 PM with public comment, business meeting to follow, at Crete-Monee High School, 1515 W. Exchange Street, Crete, Illinois

CALL TO ORDER – President Hysell called the meeting to order at On roll call, the following board members were present:

Morgan Brown
Sanders Hysell
Stockton Hall
Colletti

Absent:

Others present:

The Pledge of Allegiance was recited.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE and Mission Statement
4. PUBLIC COMMENT
5. BOARD UPDATES
6. ADMINISTRATIVE UPDATES
 - A. SUPERINTENDENT
 - B. BUSINESS
 1. Discussion on the 2023 Preliminary Truth-in-Taxation Hearing
 2. Discussion of a Resolution Authorizing Submission of an Application for the Property Tax Relief Pool Fund
 3. Discussion to Approve a Contract with Apex3 Systems for \$778,161.60 for the Evolv Express Systems for Crete-Monee High School
7. CONSENT AGENDA APPROVAL
 - A. PERSONNEL AND CULTURE
 1. Approve Personnel Report
 - a. Approve Certified Employment, Reassignment, and Resignation and Educational Staff Employment, Leave of Absence, Reassignment, and Resignation
 2. Approve Memorandum of Understanding Elementary Spanish Class
 3. Approve Memorandum of Agreement ELL Coordinator and Teaching and Learning Coordinator
 - B. TEACHING AND LEARNING
 1. Approve 2023-2024 School-Wide and School Improvement Plan
8. OLD BUSINESS
9. NEW BUSINESS
10. CLOSED SESSION
11. ADJOURNMENT

Meeting was adjourned at

Board of Education

Corresponding Secretary

TT:

APPROVED: