



**Wednesday, October 13, 2021**  
**Meeting of the Board of Education of Elementary School District 159**

**Meeting Location - Colin Powell Middle School 20600 Matteson Avenue, Matteson, IL 6:30 p.m.**

**1. Opening of Meeting**

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- A. Roll Call
- B. Called to Order

**2. Pledge of Allegiance**

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- A. Pledge of Allegiance

**3. Mission Statement**

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- A. Mission Statement for School District 159

**4. Superintendent's Report**

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- A. Informational Items / Announcements
- B. IASB Presentation
- C. Around the District
- D. Gloria Taylor Foundation Update
- E. Policy #107 - First Read
- F. STEM Center and District Facility Update
- G. Sieden Prairie Addition
- H. ESSER II and ESSER III Report
- I. Beam Ceremony
- J. Curriculum Update
- K. International Baccalaureate (IB) Program Update
- L. Parent Advisory Council
- M. Transportation Program Update
- N. Attendance Update
- O. Sports Program Update
- P. Financial Dashboard - August 2021
- Q. Nutrition Program Update
- R. STEM Funding Update

S. Reports - 1. Transportation Reimbursement 2. Site Based Expenditure Report 3. ISBE - EIS Report

## **5. Audience to Visitors**

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A. Opportunity to Address the Board

## **6. Closed Session**

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A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.

B. Closed Session Agenda October 13, 2021

C. Reconvene to Open Session

D. Closed Session Action Items

## **7. Old Business**

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## **8. New Business - Consent**

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A. Approval of Sieden Prairie School Addition

## **9. Consent Agenda - Approval**

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A. Approval of Board of Education Meeting Minutes September 8, 2021 and September 20, 2021 Special Meeting Minutes

B. Approval of Consent Agenda Items

C. Board Approval of Payroll Totals for September 2021

D. Board Approval of Payables for September 2021

## **10. Board Action Items**

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A. Contract Amendment of Assistant Principal Contract

## **11. Adjournment**

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A. Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.