



**Wednesday, August 2, 2023**  
**Committee of the Whole Meeting of Elementary School District 159 Board of Education**

**Elementary School District 159 Administration Building**  
**20700 Matteson Avenue**  
**Matteson, IL 60443**  
**6:30 p.m.**

**1. Opening of Meeting**

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- A. Called to Order
- B. Roll Call

**2. Pledge of Allegiance**

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**3. Mission Statement**

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- A. Mission Statement for School District 159

**4. Board of Education Report**

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**5. Superintendent's Report**

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- A. Informational Items / Announcements
- B. Strategic Planning - Guest Presenters
- C. Human Resource Update - Mr. Butler
- D. Facilities Assessment - Dr. McCoy & Mr. Triche

**6. Audience to Visitors**

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- A. Opportunity to Address the Board

**7. Adjournment**

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- A. Adjournment of Meeting