

Princeton Elementary School District #115
Board of Education Regular Meeting
January 24, 2022, 5:00 p.m.
Logan Media Center, 302 West Central Avenue, Princeton, IL 61356

Mission Statement: *The mission of Princeton Elementary School District #115 is to prepare all students to reach their maximum potential in order to be contributing members of our changing society.*

- 1. Call to Order/Roll Call/Pledge of Allegiance**
 - A. Agenda Amendments
 - B. Long Term/Strategic Planning Presentation...Ralph Grimm, IASA Field Representative
 - C. Public Participation

- 2. Approval of Agenda**

- 3. Approval of Consent Agenda Items**
 - A. Approval of December 13, 2021 Regular Meeting Minutes; Approval of January 14, 2022 Policy Committee Meeting Minutes
 - B. Payroll and Bills to Date (PES and BEST)
 - C. Administrative Reports (Principals/Transportation/Food Service/Maint.)
 - D. Communications

- 4. Administrative/Staff Presentation**
 - 2021-2022 STEM Team Presentation

- 5. Superintendent's Report**
 - A. Financial Report
 - B. Other

- 6. Committee Reports**
 - A. Public Relations

- 7. Informational Items**
 - A. Board Response To Public Participation From December 13, 2022
 - B. Committee of the Whole Discussion
 - C. Board Building Tours/Visits Schedule
 - D. First Reading of Board Policy Manual Draft
 - E. Review 2022-2023 Calendar (changes will be need to be made)
 - F. Return To Learn Update

- 8. Action Items**
 - A. Personnel

- B. Approval of Textbook/Technology Fee for FY23
- C. Approve Seniority Lists for FY22
- D. Approve TRS Supplemental Savings Plan

9. Future District Considerations

10. **Executive Session:** Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employees of the district.

11. Adjournment