

# Minutes of Regular Meeting

## The Board of Education Will County School District 92

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A Regular Meeting of the Board of Education of Will County School District 92 was held Tuesday, October 17, 2023, beginning at 7:00 PM in the Ludwig School Media Center 710 N. State Street Lockport, Illinois 60441.

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Request for Agenda Addendum Items**
- IV. **Recognitions and Celebrations**
  1. IESA State Golf
- V. **Student Report**
- VI. **AFT Report**
- VII. **Public Comments - Items on the Agenda**
- VIII. **Administrative Reports**
  1. Superintendent
  2. Assistant Superintendent of Business Services
  3. Director of Student Services
  4. Director of Curriculum
  5. Director of Technology
- IX. **Board Action Items - Consent Agenda**
  1. Meeting Minutes
    - A. September 19, 2023 Special Meeting
    - B. September 19, 2023 Closed Session
    - C. September 19, 2023 Public Hearing for FY24 Budget
    - D. September 19, 2023 Regular Meeting
    - E. September 26, 2023 Special Meeting
    - F. October 10, 2023 Finance Committee Meeting
  2. Treasurer's Report and Financial Reports
  3. Monthly Expenditures
  4. Personnel
  5. Board Policy Updates/Review - 2nd Reading
  6. Disposal of Surplus Items
  7. Destruction of Closed Session Recordings of March 15, 2022 and April 19, 2022
- X. **Board Action Items**
  1. Board/Superintendent Strategic Priorities 2023-24
  2. Steering Committee Recommendations for New Stipend Positions
- XI. **Board Discussion Items**
  1. Board Policy Updates/Review - 1st Reading
  2. Intergovernmental Cooperation Agreement for Mutual Assistance in Response to a Crisis

3. IASB 2023 Resolutions Committee Report

**XII. Old Business**

**XIII. New Business**

**XIV. Informational Items**

1. FOIA

2. Student Conduct Review

3. Annual LEA Determination from ISBE

**XV. Communications**

**XVI. Public Comments - Items Not on the Agenda**

**XVII. Closed Session**

**XVIII. Adjournment**