Chester Community Unit School District No. 139

DISTRICT OFFICE

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Trent Vasquez, President Debi Caraway, Vice-President Charles Fricke, Secretary Randi Belton Matthew Davitz Nikki Malley Lorin Mott

April 21, 2022

A REGULAR MEETING of the Chester School District Board of Education will be held **April 21, 2022** at 7:30 p.m. in the High School Family & Consumer Science Classroom located at 1901 Swanwick Street, Chester, IL

AGENDA

- 1. Call to Order and Roll Call 6:00 p.m.
- 2. Executive Session
 - 2.1 For the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
- 3. Regular Session 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Opportunity for Public Comment
- 6. Board Correspondence
- 7. Approve Consent Agenda Items as Listed
 - 7.1 Approval of Agenda
 - 7.2 March 8, 2022 Special Meeting Minutes and Executive Session
 - 7.3 March 14, 2022 Special Meeting Minutes and Executive Session
 - 7.4 March 17, 2022 Regular Meeting Minutes and Executive Session
 - 7.5 March 23, 2022 Special Meeting Minutes and Executive Session
 - 7.6 Bills and Payroll
 - 7.7 Financial Reports
- 8. Administrative & Departmental Reports
- 9. Old Business
 - 9.1 Approval of Amended Board Policy 4:165 as presented
 - 9.2 Approval of Amended Board Policy 4:170 as presented
 - 9.3 Approval of Amended Board Policy 6:60; Amending AP1 as presented, affirming Board does not adopt AP2 or AP3
- 10. New Business
 - 10.1 Approve the Revised Mission and Vision Statements as presented
 - 10.2 Approve Creation of a High School Activity Account for the Math Department
 - 10.3 Consider Agreement with Alias Race Management for collecting, seeding, timing and scoring of participants for track meets
 - 10.4 Consider Proposal from A&W Plumbing in the amount of \$5,984 to Install a Water Heater and Piping into HS Teacher's Workroom in Preparation of a Special Education Life Skills Area
 - 10.5 Consider QNS Proposal for Server Upgrade and PC Replacement
 - 10.6 Consider Service Contract with Apptegy for Website Design, Installation and Maintenance in the amount of \$18,200, and \$9,200 annually thereafter
 - 10.7 Consider Sonitrol Proposal to add Cameras, Emergency Lights, Panic Buttons and Update System Servers District-Wide at a cost of \$24,295.56, plus \$205 additional monthly
 - 10.8 Consider Substitute Pay Rates
 - 10.9 Consider MOU for COVID Relief Payment to CEA
 - 10.10 Consider MOU for COVID Relief Payment to CSP
 - 10.11 Consider a one-time COVID Relief Payment for Non-Certified Employees as per Exhibit A
- 11. Employment
 - 11.1 Consider Tenure Status to Certified Employees
 - 11.2 Resignations & Retirements
 - 11.3 Coaches, Volunteers & Sponsors
 - 11.4 Certified & Non-Certified Personnel
 - 11.5 Administrative Contracts
- 12. Adjournment