

Chester Community Unit School District No. 139

DISTRICT OFFICE

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BOARD OF EDUCATION

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

April 20, 2023

A REGULAR MEETING of the Chester School District Board of Education will be held April 20, 2023 at 7:30 p.m. in the High School Family & Consumer Science Classroom (217B) 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. Todd Garner, East Perry Timber Procurement, LLC
8. Presentation
 - 8.1. Scheffel-Boyd FY22 Financial Audit Report
9. Approve Consent Agenda Items as Listed
 - 9.1. Approval of Agenda
 - 9.2. March 16, 2023 Regular & Executive Session Meeting Minutes
 - 9.3. Bills & Payroll
 - 9.4. Financial Reports
10. Departmental & Administrative Reports
11. Old Business
 - 11.1. Conduct Second Reading and approve proposed changes of the Intergovernmental Agreement Resolution with OKAW Regional Vocational System
 - 11.2. Approve allowing East Perry Timber Procurement, LLC to provide easement to access adjacent property
12. New Business
 - 12.1. Approve FY22 Financial Audit Report as Presented
 - 12.2. Adopt resolution to place the 2022-2023 Amended Budget of Chester School District on file as of May 15, 2023 and schedule a hearing to present said budget on June 15, 2023 at 7:30 p.m. to be directly followed by the regularly scheduled Board of Education meeting
 - 12.3. Adopt the 2023-2024 school calendar as presented
 - 12.4. Approve the High School Summer Youth Volleyball Camp Fundraiser from June 12th - 15th
 - 12.5. Approve the High School Summer Youth Boys Basketball Camp Fundraiser from June 21st - 23rd
13. Personnel
 - 13.1. Employment, Coaches and Volunteers
14. Adjournment