

Chester Community Unit School District No. 139

DISTRICT OFFICE

Kimberly Briggs, Superintendent
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COMMUNITY GRADE SCHOOL

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CHESTER HIGH SCHOOL

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BOARD OF EDUCATION

Debi Caraway, President
Matt Davitz, Vice-President
Charles Fricke, Secretary
Barb Coffey
James Krieg
Nikki Malley

March 21, 2024

A REGULAR MEETING of the Chester School District Board of Education will be held on March 21, 2024, 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. Appoint New Member to the Board of Education
 3. Seat New Board of Education Member
 - 3.1 Administer Oath of Office.
 4. HEARING: Conduct on School Property at an Extracurricular Event.
 5. Executive Session
 - 5.1 To consider evidence or testimony presented in an open hearing or in a closed hearing where specifically authorized by law to a quasi-adjudicative body as defined in the Open Meetings. Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
 - 5.2 For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 5.3 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
 6. Regular Session - **7:30 p.m.**
 7. Pledge of Allegiance
 8. Opportunity for Public Comment
(please be mindful that these meetings of the BOE are required by the Open Meeting Law to be held in a public setting. Each participant will be limited to 5 minutes, which the board will listen to but will not respond during this time.)
 9. Board Correspondence
 10. Approve Consent Agenda Items as Listed
 - 10.1 Approval of Agenda
 - 10.2 February 8, 2024 Regular and Executive Meeting Minutes, February 12, 21, 26, 2024 Special Meeting Minutes, and March 11, 2024 Special Meeting Minutes
 - 10.3 Bills & Payroll
 - 10.4 Financial Reports
 11. Departmental & Administrative Reports
 12. New Business
 - 12.1 Approve Grade School Facility Request for Kids For Christ after school program
 - 12.2 Approve the amended 2023-2024 school calendar as presented
 - 12.3 Approve proposal with A&W Plumbing and Heating Inc. for replacements of drinking fountains for \$29,988.00
 - 12.4 Approve Application and Certificates for payment from Samron Midwest Contracting in the amount of \$62,307.51
 - 12.5 Approve Chester High School renovations proposal by Baysinger Architects for the cost of \$731,160.00
 13. Personnel
 - 13.1 Employment, Coaches, and Volunteers
 - 13.2 FMLA
 - 13.3 Resignations
 - 13.4 Consider Approving A Resolution Barring an Individual from School Property and Extracurricular Events
 - 13.5 Property
- Adjournment