MINUTES OF THE REGULAR MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION October 18, 2022

The regular meeting of the Board of Education was held on October 18, 2022 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Blythe Cammy (via Zoom), Kim Duris, Chris Humbert, Tim Layer, Amy Magnus Absent: Steve Zurek

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Dr. Henderson shared that we will be skipping Item III. C. 2022-23 School Improvement Plans and that this will be moved to our November Board of Education meeting.

C. Communications

None.

II. Visitor Input

The following community member addressed the board and audience: None.

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Social Emotional Learning Update
- B. Student Achievement Update
- C. Item skipped until next Board of Education Meeting
- D. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Member Humbert and seconded by Secretary Layer to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for September 20, 2022
- B. Accounts Payable for October, 2022

ROLL CALL:

AYES: Chris Humbert, Tim Layer, James McGowan, Blythe Cammy, Amy Magnus NAYS: None ABSTAIN: None The motion carried.

V. Action Items

None

VI. Board Communication and Discussion

A. Triple I Attendance

B. The next Board of Education meeting is Thursday, November 15, 2022. There is a Meet & Greet prior to the Board meeting.

VII. Social Media Post of the Month

Dr. Henderson shared photos from Mrs. DeForest's sticker image showing book checkouts and Ms. Moore Spanish clasws.

VIII. Adjournment

Motion to adjourn the meeting at 8:00 p.m.

ROLL CALL: AYES: Amy Magnus, Chris Humbert, James McGowan, Blythe Cammy, Kim Duris, Tim Layer, Steve Zurek NAYS: None ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: November 15, 2022