

CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
October 26, 2022
5:30 P.M 5:30

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Kokinda Koziura Mielcarek Sutton Post

IV. APPROVAL OF AGENDA

A. RESOLUTION 2022-117

That the Board approve the October 26, 2022 Special Board Meeting/Work Session Agenda, as presented.

Moved S Second Koz

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON AGENDA ITEMS ONLY. (Please see Public Participation at Board Meetings.)

VI. WORK SESSION

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-118

That the Board of Education approve the following as recommended by the Treasurer:

1. Approve the "Then and Now" Certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
College Now	57380	\$192,020.00

Moved M Second KOK

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

VIII. OLD BUSINESS

A. RESOLUTION 2022-119

That the Board approve the following personnel actions, as stated, in accordance with the board policy and/or the negotiated agreements to which actions apply, as recommended by the Superintendent.

Classified

Rebecca Woodson, One-year Probationary Contract, Cleaner, Durling Middle School, 5 hours per day, Step (0), 187-day calendar, effective 9/13/2022.

Moved Koz Second M

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

IX. NEW BUSINESS

A. RESOLUTION 2022-120

That The Board approve payment to staff members and administrator who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2022-2023 school year.

EXHIBIT 1

Moved M Second Koz

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

X. SUPERINTENDENT'S REPORT

A. Wellness Update

XI. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

XII. ADJOURNMENT

A. RESOLUTION 2022-121 *6:25*

That the Special Board Meeting/Work Session meeting of October 26, 2022 be adjourned.

Moved S Second Koz

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____