



BOARD MEMBERS: **Celina Sundholm, President**
 Janet Gazan, Vice President
 Linda Bruce, Treasurer

Amanda Frederickson, Secretary
Jacqueline Cole, Trustee

PLEASE TAKE NOTICE that the regular meeting of the Wells Township Board of Education has been **scheduled for Wednesday, February 15, 2023 at 7:00 p.m.**, will be held in classroom #2 of the Wells Township School for the purpose of considering the following, namely:

- I. CALL TO ORDER/ROLL CALL**
- II. ADOPTION OF AGENDA**
- III. APPROVAL OF MINUTES**
Scheduled Meeting January 16, 2023
- IV. PUBLIC COMMENT**
- V. FINANCE**
 - A. Approval of bills for January 2023
 - B. Balance Sheet, Revenues and Expenses
 - i. Combined Balance Sheet ending 1/31/2023
 - ii. Statement of Revenues & Expenses ending 1/31/2023
- VII. SUPERINTENDENT’S REPORT**
 - A. Grant and Revenue Budget Adoption for 2022-2023 total \$21,175
- VIII. OTHER BUSINESS**
 - A. CBA Classes-Everyone is enrolled
 - B. Scholastic Book Fair shared with Atrain-Onota Public School
 - C. Student Progress
- IX. COMMUNICATIONS**
 - A. ACC checked on boiler system-power outage switched to lower temp. backup boiler
 - B. Delta Door repaired first bay door on bus garage
 - C. NWEA and DIBELS testing
 - D. Eighth grade class trip-May 25-28 to Chicago
- X. PUBLIC COMMENT**
- XI. OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Board Member Comments
- XII. ADJOURNMENT**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the Wells Township School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Regular Board of Education Meeting Agenda
February 15, 2023