



## **Regular Board Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Approval of Agenda
- VI. Consent Agenda
  - A. Approval of Minutes of the Regular Board Meeting of June 23, 2025
  - B. Approval of Executive Session Minutes for June 23, 2025
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VII. Committee and Administrative Reports
  - A. Committee Reports
  - B. Principal Reports
  - C. Superintendent Report
  - D. FOIA Report
- X. Discussion Items
  - A. Prek Position Parent Educator
  - B. Teacher/Principal Evaluation and Student Growth
  - IX. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff
  - X. Action Items
    - A. Discussion and Consideration of Approval of Professional Development Agreement with FranklinCovey (Grant Funded)
    - B. First Read and Consideration of Approval of Press Policy Issue 119 (2:80, 2:120-E2, 2:130, 2:220 E4, 2:220 E7, 7:140, 7:300, 8:80, 2:120E1, 2:220 E9, 2:240E1, 2:240E2, 1:10, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110)
    - C. Discussion and Consideration of Membership with The Association of Illinois Rural and Small Schools (AIRSS)
    - D. Discussion and Consideration of Approval of 2025-26 Staff Handbooks
    - E. Discussion and Consideration of Approval of Fees for 2025-26
    - F. Discussion and Consideration of Approval of Activity Accounts
    - G. Discussion and Consideration of Approval of Resignation of Elementary Principal
    - H. Discussion and Consideration of Approval of Removal of Jeff Bourne from Petefish & Skiles Accounts
    - I. Discussion and Consideration of Approval of Personnel Report
  - XI. Adjournment

S	chool	Board	Committees	

<u>Labor Management</u>	<u>OBM</u>	<u>Finance</u>	<u>Extracurricular/Co-Op</u>	<u>Curriculum</u>
Sarah Brockhouse	Gary Bell	Sarah Brockhouse	Casey French	Gary Bell
Dustin Fritsche	Dustin Fritsche	Autumn Foster	Dustin Fritsche	Sarah Brockhouse
Marc Giovannini	Marc Giovannini	Kyle Myers	Kyle Myers	