

CONSENT AGENDA

Action

Background information for the Agenda items contained in the Consent Agenda is included in your packet.

Board procedure permits any Board member or the superintendent the right to request an item(s) be removed from the Consent Agenda and voted on separately. If a Board member wishes to discuss or comment on a Consent Agenda Item, it should be removed from the Consent Agenda.

President Grimpe will request a motion and a second for the Board of Education to accept the Administration's recommendation and approve, as presented, the Consent Agenda for Tuesday, June 10, 2025, which consists of: Board of Education Meeting Minutes May 6, 2025, Board of Education Closed Session Meeting Minutes May 6, 2025, Personnel Report, Actual Payrolls, Bills and Checks, Travel Report, Insurance Renewals - Worker's Comp Insurance & FY26 Property and Liability Insurance, Renewal of Service Contracts, FY26 Interest Earnings Resolution, Treasurers' Resolution 2025-27, FY North Cook RSSP, High Needs ALOP and Virtual ALOP through West 40 Intergovernmental Agreements, Superintendent Goals 25/26, Field Support RIF by Attrition Resolution, additional Middle School FTE, Fund Transfer Resolutions – Education Fund to Operations and Maintenance Fund, and Operations and Maintenance Fund to Capital Projects.