

# **Regular Meeting of the Board of Education**

Wednesday, December 17, 2025 6:30 PM

Beverly Manor School - Library (Room #43), 1014 School Street, Washington, IL 61571

## **I. Call to Order**

I.A. Pledge of Allegiance

## **II. Roll Call**

## **III. Student Showcase**

## **IV. Parent/Teacher Committee (PTC) Update**

## **V. Public Comments**

## **VI. Consent Agenda Items**

VI.A. Minutes – November 19, 2025, Regular Meeting

VI.B. Reports

VI.B.1. Bills for approval December 17, 2025

VI.B.2. Treasurer's Report

VI.B.3. Investments

VI.B.4. Imprest Fund

VI.B.5. Activity Fund

VI.B.6. Revenue and Expense Summary

VI.C. Approve the District Seniority Lists for the 2025-2026 School Year

## **VII. Administrative Reports**

VII.A. Superintendent's Report

VII.B. Associate Superintendent's Report - Curriculum, Instruction and Assessment

VII.C. Assistant Superintendent - Finance / Principal's Report - Beverly Manor School

VII.D. Principal's Report - John L. Hensey School

VII.E. Food Services Report

## **VIII. Old Business**

VIII.A. Action to approve the 2025 Tax Levy (2025 Taxes Payable in 2026) Resolution

VIII.B. Approve the second reading and adoption of Board of Education Policy Updates - Issue 120

**IX. New Business**

IX.A. Approval of the Fiscal Year 2025 Annual  
Financial Report

IX.B. Appoint Ad Hoc Committee to Review Closed  
Session Minutes July 2025 - December 2025

IX.C. Red Rover- Absence Management Program

IX.D. Action to approve first reading of the  
2026-2027 School Calendar

IX.E. Personnel

IX.E.1. Informational - Resignations

IX.E.2. Action to approve the personnel consent  
agenda

IX.E.3. Approval of Retirement Notice of a Non-  
certified Staff Member

IX.E.4. Director of Instructional Technology  
Contract

**X. Closed Session**

X.A. Personnel - 5 ILCS 120/2 c. (1)

**XI. Announcements**

XI.A. The next regularly scheduled Board of  
Education Meeting is Wednesday, January 21, 2026  
at 6:30.

**XII. Adjourn**