

Regular Board of Education Meeting

Tuesday, March 19, 2024 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly
Financial Reports

IV.F. Approval of SIPC Quote

IV.G. Approval of IHSA membership

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

VIII.A. Reschedule Board Planning Session

VIII.B. APR Painting

VIII.C. BACC Discussion

IX. COMMITTEE REPORTS

IX.A. Bulidings and Grounds - March 12

IX.B. Buildings and Grounds - April 2 @ 6:00p

IX.C. Coop Meeting - April 18 or 29

IX.D. Parent/Teacher Advisory Meeting Dates

X. BUSINESS ITEMS

X.A. Approval of asbestos abatement quote from DEM

X.B. Approval of HVAC control equipment quote from Honeywell

X.C. Approval of time tracking quote from Skyward

X.D. Approval of quote for APR painting

X.E. Approval of summer projects as presented

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

XI.C. Approve and Seal the minutes of the Executive Session

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

XIII. ADJOURNMENT