

Regular Board of Education Meeting

Tuesday, April 16, 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. IESA Renewal for 2024-2025 School Year

IV.F. Football Overnight Camp

IV.G. Approval of Title I / IDEA Consolidated
District Plan

IV.H. Approve Early Dismissal on May 3, 2024

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

VII.B. Statement of Economic Interest - Due by
May 1

VIII. DISCUSSION ITEMS

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds - April 2

IX.B. Schedule Policy Committee Meeting

IX.C. Schedule Finance Committee Meeting

X. BUSINESS ITEMS

X.A. Bid from Beitz Trucking & Excavating for
Demolition of 309 S Harrison Property

X.B. Approval of the first reading of PRESS Update
#114

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

XII.B. Approval of Leave of Absence

XIII. ADJOURNMENT