

Regular Board of Education Meeting

Tuesday, June 25, 2024 6:05 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 Treasurer's Report(s)

IV.E. Approval of 2024-2025 BOE Meeting Dates

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

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Annual Client Disclosure - King's Financial

VII.C. Bleacher Inspection Report

VII.D. SIPC Report

VIII. DISCUSSION ITEMS

VIII.A. Student cell phone usage

VIII.B. TIF District

VIII.C. Legislative Update

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds Committee Meeting -
June 3

IX.B. Schedule Policy Committee Meeting

IX.C. Schedule annual Job Description Review
Meeting

X. **BUSINESS ITEMS**

X.A. Approval of Amended Budget

X.B. Approval of Resolution Authorizing for the
Disposal of Surplus Personal Property

X.C. Approval of Dyopath Annual Renewal

X.D. Approve Property, Causality, and Liability
Insurance Renewals

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 2024-2025 Compensation for
District Maintenance Director

XII.C. Approval of 2024-2025 Compensation for
District Treasurer/Payroll and Benefits
Specialist.

XII.D. Approval of 2024-2025 Compensation for
District Accounts Payable Specialist

XII.E. Approval of 2024-2025 Compensation for
Elementary Principal

XII.F. Approval of 2024-2025 Compensation for
JH/HS Principal

XII.G. Approval of 2024-2025 Compensation for
Assistant Principal

XII.H. Approval of 2024-2025 Compensation for
Superintendent

XIII. **ADJOURNMENT**