Regular Meeting

Monday, December 15, 2025 6:00 PM
C.O.R.E. Center, 300 Commerce Drive, Crystal Lake, IL 60014

1. **ORGANIZATION - OPEN SESSION - 6:00PM**

1.1. Call to Order - Dr. Barton - 6:00PM

1.2. Roll Call

2. **EXECUTIVE SESSION - 6:01PM**

3. **ORGANIZATION - OPEN SESSION - 7:00PM**

3.1. Call to Order - Dr. Barton

3.2. Pledge of Allegiance
West Elementary Empower Presentation

3.3. Roll Call

3.4. Freedom of Information

4. **CITIZENS' INPUT**

5. **CONSENT AGENDA ITEMS**

5.1. Board Meeting Minutes for November 17, 2025

5.2. Executive Session Minutes for November 17, 2025

5.3. Destruction of Verbatim Recordings for June 17, 2024

5.4. District Contracts - C. Nelson

5.5. Monthly Payrolls - C. Nelson

5.6. Treasurer's Report - C. Nelson

5.7. Fund Reviews - C. Nelson

5.8. Monthly TJA Bills - C. Nelson

5.9. Monthly D47 Bills - C. Nelson

5.10. Disposal of District Surplus Assets - C. Nelson

5.11. 2nd Reading of Policy

5.12. Application for FY26 Maintenance Grant - C. Nelson

5.13. Personnel Report:
APPROVED: Lunch/Playground Supervisor, Bus Driver, Special Education Paraprofessional-ASPIRE & IDEA, Building Paraprofessional, Dual Language Teacher, Physical Education Teacher, Special

Education Paraprofessional-PK (IDEA), Director of Multilingual Programming, Licensed Practical Nurse-PK (IDEA) **RESIGNATIONS:** Registered Nurse, Custodian, Bus Driver, Special Education Paraprofessional-ASPIRE, Building Paraprofessional, Special Education Paraprofessional-Cross Categorical, Bus Driver **TRANSFERS AND REASSIGNMENTS:** Special Education Paraprofessional-Oasis, Special Education Parprofessional (PK) Cross Categorical, Interventionist/ELL Teacher, Bus Driver **RETIREMENT NOTIFICATIONS:** Administrative Assistant, Audiologist (part-time)

6. **AGENDA ITEMS REQUIRING DISCUSSION AND/OR BOARD APPROVAL**

6.1. Resolution Authorizing Transfer of Engagement / Appointment of Legal Counsel

7. **NEW AND MISCELLANEOUS BUSINESS**

8. **ADJOURNMENT**

9. **NEXT REGULAR MEETING - Tuesday, January 20, 2026**