Regular Meeting

Monday, August 17, 2026 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**
Executive Session for the Purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5ILCS 120/2(C)(1), and Matters involving an individual student 5 ILCS 120/2(c)(10).

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

3.1. Call to Order - Dr. Barton - 7:00PM

3.2. Pledge of Allegiance
- Ryan Schaeffer and Gina Majewski will provide a Summer School presentation.
- Kari Firak and Kristin Schmidt will share information about the D47/D155 Resource Fair

3.3. Roll Call

3.4. Freedom of Information

3.5. 740	3.6. M.Meyer	3.7. DCFS/Resignation Letters
3.8. 741	3.9. J. Keegan	3.10. Boundary Information
3.11. 42	3.12. A. Houghton	3.13. Boundary Information
3.14. 43	3.15. J. Keegan	3.16. Boundary Information
3.17. 46	3.18. M. Rost	3.19. Property/Casualty Insurance

3.20.

4. **CITIZENS' INPUT**
If you have questions or statements that pertain to agenda items or wish to address the Board on other topics, this is your opportunity. You must sign up to address the board prior to the start of the board meeting and conduct yourself with civility, orderly conduct, and honesty. When your name is called, you're asked to stand, identify yourself, and indicate the agenda item or topic you wish to refer to. Consistent with the Open

Meetings Act [5 ILCS 120/2.06(g)] and Board Policy 2:230 [Public Participation in School Board Meetings and Petitions to the Board], we will reserve 45 minutes for public comment (5 minute maximum per person) during this board meeting.

5. **CONSENT AGENDA ITEMS**
5.1 Board Meeting Minutes for July 20, 2026, 5.2 Executive Session Minutes for July 20, 2026, 5.3 Destruction of Verbatim Recordings for December 12, 2024, 5.4. Semi-annual Review of Executive Session Minutes for Viewing January 2026-July 2026 5.5 District Contracts, 5.6. Monthly Payroll, 5.7 Treasurer's Report, 5.8 Fund Reviews, 5.9 Monthly TJA Bills, 5.10 Monthly D47 Bills, 5.11 Disposal of Surplus Assets, 5.12 Personnel Employments, Resignations, Transfers, Reassignments and Retirements, 5.13 2nd Read of Policy, 5.14 Required Notice Under Public Act 96-0424, Public Act 96-0266 and Public Act 97-0609

5.1. Board Meeting Minutes for July 20, 2026

5.2. Executive Session Minutes for July 20, 2026

5.3. Destruction of Verbatim Recordings for December 12, 2024

5.4. Semi-annual Review of Executive Session Minutes for Viewing January 2026–July 2026

5.5. District Contracts - C. Nelson

5.6. Monthly Payrolls - C. Nelson

5.7. Treasurer's Report - C. Nelson

5.8. Fund Reviews - C. Nelson

5.9. Monthly TJA Bills - C. Nelson

5.10. Monthly D47 Bills - C. Nelson

5.11. Disposal of District Surplus Assets - C. Nelson

5.12. 2nd Reading of Policy

5.13. Personnel Report: August 17, 2026:
APPROVED: Bus Driver, Special Education Paraprofessional, Lunch/Playground Supervisor, Occupational Therapist, Special Education Teacher, Assistive Technology Professional, Speech-Language Pathologist, Library Media Center Paraprofessional, Dual Language Teacher, Music Teacher, Building Paraprofessional, Physical Therapist, Administrative Assistant **RESIGNATIONS:** Music Teacher, Teacher, Lunch/Playground Supervisor, Building Paraprofessional, Special Education

Paraprofessional, Lunch/Playground Supervisor, School Counselor, School Psychologist, School Social Worker **TRANSFERS AND REASSIGNMENTS:** Bilingual Interventionist, Speech-Language Pathologist, Building Paraprofessional, Lunch/Playground Supervisor, Special Education Paraprofessional, School Social Worker, School Counselor **RETIREMENT NOTIFICATIONS:** Bus Driver

5.14. Required Notice Under Public Act 96-0424, Public Act 96-0266 and Public Act 97-0609

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

6.1. Approval of New Insurance Platform

6.2. Student Learning/Student Services Committee Update (Smith/Grover)

6.3. Boundary Committee Update (Barton/Stanton)

7. **NEW AND MISCELLANEOUS BUSINESS**

8. **ADJOURNMENT**

9. **NEXT REGULAR MEETING - September 21, 2026**