Regular Meeting

Monday, September 21, 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)

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

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

3.2. Pledge of Allegiance
- Kari Firak will recognize D47 PTO/PTA for their 2025/26 fundraising efforts.
- Dr. Anastasia Gruper and Mr. Brogan will present on the writing implemtation.

3.3. Roll Call

3.4. Freedom of Information

3.5. 747	3.6. A. Houghton	3.7. Boundary Information
3.8. 748	3.9. J. Keegan	3.10. Boundary Information
3.11. 749	3.12. A. Houghton	3.13. Boundary Information
3.14. 750	3.15. A. Houghton	3.16. Boundary Information
3.17. 751	3.18. J. Keegan	3.19. Boundary Information
3.20. 752	3.21. K. Keegan	3.22. Hazardous Walking Area
3.23. 753	3.24. J. Keegan	3.25. Boundary Information
3.26. 754	3.27. M.Meyer	3.28. Employee Resignations
3.29. 755	3.30. M. Postle	3.31. FSMC Contract
3.32. 756	3.33. E. Brown	3.34. Utility Bills
3.35. 757	3.36. Smartpr ocure	3.37. Purchase Orders
3.38. 758	3.39. J.S. Smartprocure	3.40. Sodexo Information
3.41. 759	3.42. CT. Mills	3.43. Phone extensions

3.44. 60	3.45. Mchenry Times	3.46. Retired/Newly Hired Employees
3.47. 61	3.48. J. Keegan	3.49. Boundary Information
3.50. 62	3.51. M.VanOpstal	3.52. Enrollment
3.53. 63	3.54. Vallades	3.55. Kindergarten/DL registration
3.56. 64	3.57. Vallades	3.58. Enrollment Mono /DL
3.59. 65	3.60. Vallades	3.61. Pupil attendance/Faculty Assignments
3.62. 66	3.63. Brehm	3.64. Survey
3.65. 68	3.66. Reese	3.67. Contracts

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 (3 minute maximum per person) during this board meeting.

5. **CONSENT AGENDA ITEMS**

5.1 Board Meeting Minutes for August 13, 2026, 5.2 Board Meeting Minutes for August 17, 2026, 5.3 Executive Session Minutes for August 17, 2026, 5.4 Destruction of Verbatim Recordings for January 21, 2025 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

5.1. Board Meeting Minutes for August 13, 2026

5.2. Board Meeting Minutes for August 17, 2026

5.3. Executive Session Minutes for August 17, 2026

5.4. Destruction of Verbatim Recordings for January 21, 2025

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. **Personnel Report** September 21, 2026: **APPROVED:** Lunch/Playground Supervisor, School counselor, Special Education Paraprofessional, Registered Nurse, Occupational Therapist Assistant, Audiologist, Building Paraprofessional, Bus Driver, Teacher. **RESIGNATIONS:** Special Education Paraprofessional, Bus Attendant, Dual Language Teacher, Licensed Practical Nurse, Floater Custodian. **TRANSFERS AND REASSIGNMENTS:** Special Education Paraprofessional, Building Paraprofessional. **RETIREMENT NOTIFICATIONS:** Audiologist

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

6.1. Approve Executive Termination for Employee #518835

6.2. Approve Executive Termination for Employee #336798

6.3. Approve Executive Termination for Employee #687954

6.4. 2026 Summer Projects Overview - D. Schuh

6.5. 2027/28 DRAFT Calendar - Dr. Hinz

6.6. Transportation Joint Agreement (TJA) Advisory Board Update (Krause/Messinger)

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

6.8. Elementary Boundary Discussion

6.9. Approval of Letter of Agreement with School Exec Connect - Dr. Barton

6.10. Transportation for Hazardous Road Walking Area - C. Nelson

6.11. CLTU Agreement 2026-2027

7. **BUDGET HEARING**

7.1. 2026-2027 Budget Hearing

7.2. FY27 Budget

7.3. Resolution to Authorize Operations & Maintenance Fund Expenditures

7.4. Resolution to Allocate Evidence Based Funding

7.5. TJA Budget

8. **NEW AND MISCELLANEOUS BUSINESS**

9. **ADJOURNMENT**

10. **NEXT REGULAR MEETING - October 19, 2026**