Regular Meeting

Monday, October 19, 2026 5:30 PM
Richard Bernotas Middle School, 170 N. Oak St., Crystal Lake, IL 60014

1. **ORGANIZATION - OPEN SESSION - 5:30PM**

1.1. Call to Order - Dr. Barton - 5:30PM

1.2. Roll Call

2. **EXECUTIVE SESSION**
Executive Session for the Purpose of Litigation 5 ILCS 120/2(c)(11) and 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
- North Elementary Empower Presentation- Michelle Barrett and Gina Majewski
- Department of Student Services Presentation- Dr. Ryan Olson

3.3. Roll Call

3.4. Freedom of Information

3.5. 769	3.6. M.Thomforde	3.7. Boundary Information
3.8. 770	3.9. J. Mitchell	3.10. Employee Information
3.11. 71	3.12. N.Notman	3.13. Boundary Information
3.14. 72	3.15. C.Mascarenhas	3.16. FOIA Officer Compensation
3.17. 73	3.18. A.Alfe	3.19. Audiologist Information
3.20. 74	3.21. K.Keegan	3.22. Board Meeting Information
3.23. 75	3.24. M.Notman	3.25. BPAC
3.26. 76	3.27. A.LeClaire	3.28. Employee Information
3.29. 77	3.30. M.Thomforde	3.31. Boundary Information
3.32. 78	3.33. J.Keegan	3.34. Boundary Information
3.35.	3.36. M.VanOpst	3.37. Bounda

79	al	ry Information
3.38. 80	3.39. M.Meyer	3.40. Settlement Information
3.41. 81	3.42. J.Argyropoulos	3.43. Contracts
3.44. 82	3.45. M.Notman	3.46. Boundary Information
3.47. 83	3.48. Smartprocure	3.49. Purchase Orders
3.50. 84	3.51. A.Houghton	3.52. Boundary Information

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 September 21, 2026, 5.2 Executive Session Minutes for September 21, 2026, 5.3 Destruction of Verbatim Recordings for February 18, 2025 5.4 District Contracts, 5.5. Monthly Payroll, 5.6 Treasurer's Report, 5.7 Fund Reviews, 5.8 Monthly TJA Bills, 5.9 Monthly D47 Bills, 5.10 Disposal of Surplus Assets, 5.11 Application for FY27 School Maintenance Grant, 5.12 Personnel Employments, Resignations, Transfers, Reassignments and Retirements

5.1. Board Meeting Minutes for September 21, 2026

5.2. Executive Session Minutes for September 21, 2026

5.3. Destruction of Verbatim Recordings for January 21, 2025

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. Application for FY27 School Maintenance Grant - C. Nelson

5.12. Personnel Report **APPROVED:** Lunch/Playground Supervisor, Special Education LBS1 Teacher, Special Education Paraprofessional, Building Paraprofessional, Bus Attendant. **RESIGNATIONS:** Registered Nurse, Special Education Paraprofessional, Mobile Technician, Student Information Services Specialist, Administrative Assistant, Building Paraprofessional. **TRANSFERS AND REASSIGNMENTS:** Mobile Technician II **RETIREMENT NOTIFICATIONS:** Custodian, Bus Driver

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

6.1. Approve Executive Termination for Employee #229637

6.2. Resolution to Appoint Delegate to the IASB School Boards Delegate Assembly

6.3. Fee Contract with Frantz Law Group, APLC - Dr Hinz

6.4. 2027/28 Calendar - Dr. Hinz

6.5. Capital Project Bids 2027 - D. Schuh

6.6. 2026 Tentative Tax Levy - C. Nelson

7. **NEW AND MISCELLANEOUS BUSINESS**

8. **ADJOURNMENT**

9. **NEXT REGULAR MEETING - Monday, November 16, 2026**