

Regular Meeting  
Tuesday, September 22, 2026 6:30 PM Central

Putnam County Primary School Media Center  
400 E Silverspoon Ave  
Granville, IL 61326

Amy Fay: Present  
Chivohn Holocker: Present  
Matt Holst: Present  
Doug Smith: Absent  
Tom Wiesbrock: Present  
Mitch Wilson: Present  
Reed Wilson: Present  
Present: 6, Absent: 1.

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. ADJUSTMENTS TO AGENDA

#### V. AUDIENCE PARTICIPATION

V.A. Cory Cowan, Auditor with Gorenz & Associates

#### VI. BOARD SALUTE

VI.A. BUDGET HEARING

#### VII. CORRESPONDENCE

#### VIII. REPORTS, UPDATES AND INFORMATIONAL ITEMS

VIII.A. Principals' Reports

VIII.B. Superintendent's Report

VIII.C. Committee Reports

VIII.D. FOIA Requests Report - Information Item

#### IX. OLD BUSINESS

IX.A. Approval of the FY2027 Budget - Action Item

IX.B. Press Plus Policy Update - 1st Reading - Information Item

#### X. NEW BUSINESS

X.A. Approval of FY2027 Substitute rates - Action Item

X.B. Approval of architect contract subject to final attorney review - Action Item

X.C. Approval of updates to the nondiscrimination coordinator and complaint managers for the following policies - Action Item  
2:260 Uniform Grievance Procedure  
5:10 Equal Employment Opportunity and Minority Recruitment  
5:20 Workplace Harassment Prohibited  
7:20 Harassment of Students Prohibited  
7:180 Prevent and Response to Bullying, Intimidation, and Harassment  
7:255 Students Who are Parents, Expectant Parents or Victims of Domestic or Sexual Violence

X.D. Memorandum of Understanding with the Putnam County Education Association Union, IEA-NEA Local 1613, regarding language for new hire bonuses - Action Item

X.E. Approval of Memorandum of Understanding with the Putnam County Education Association Union, IEA-NEA Local 1613, regarding the extra duty announcer pay - Action Item

X.F. Approval of Memorandum of Understanding with the Putnam County Education Association Union, IEA-NEA Local 1613, regarding additional assistant coaching positions - Action Item

X.G. FY2027 Maintenance Grant - Information Item

X.H. Set Finance Committee Meeting Date in October - Information Item

## XI. CONSENT AGENDA

XI.A. Approve Minutes from the August 18, 2026, Regular Meeting and Executive Session meetings.

XI.B. Approve District Bills

XI.C. Approve Financial Reports

XI.D. Approve Treasurer's Report

XI.E. Approve administrator and teacher salary and benefits report as presented for publication on the website

XI.F. Approve IMRF compensation report as presented for publication on the website

XII. 1. EXECUTIVE SESSION THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC INDIVIDUALS WHO SERVE AS INDEPENDENT CONTRACTORS IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR SPECIFIC VOLUNTEERS OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE, A SPECIFIC INDIVIDUAL WHO SERVES AS AN INDEPENDENT CONTRACTOR IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR A VOLUNTEER OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.  
2. SECURITY PROCEDURES, SCHOOL BUILDING SAFETY AND SECURITY, AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A

THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF  
EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PROPERTY

**XIII. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

XIII.A. Personnel Report

**XIV. COMMENTS BY BOARD MEMBERS OR ADMINISTRATORS**

**XV. ADJOURNMENT**