

Regular Meeting
Wednesday, April 23, 2025 7:00 PM Central

Academic Resource Center
1000 W. Green Street
Bensenville, IL 60106

I. Call to Order

II. Roll Call and Quorum

III. Pledge of Allegiance

IV. Fenton Mission, Belief & Bison Way Statements- Dr. Samuel Bentsen

V. Recognitions

V.A. Group Interpretation IHSA State Qualifier & 3rd Place Finish

V.B. Contest Play IHSA State Qualifier & State Championship in Drama Technical Performance

V.C. Girls Wrestling IHSA State Qualifiers

V.D. Boys Wrestling IHSA State Qualifier

V.E. Dr. Kelly Torres and Mr. Luis Garcia, Finalists in the Golden Apple Awards for Excellence in Teaching

VI. Public Comments

VII. *Consent Agenda (***Board action will be taken**)

VII.A. Financial Reports

VII.B. Treasurer's Report

VII.C. Budget Summary Report

VII.D. Minutes

VII.D.1. March 25, 2025 Finance/Facilities Meeting Minutes

VII.D.2. March 26, 2025 Regular Board Meeting Minutes

VII.D.3. March 25, 2025 Closed Session Meeting Minutes

VII.E. Personnel Report

VIII. Adjourn Sine Die

IX. Recognition of Outgoing Board Members

X. Naming President Pro Tem

XI. Call to Order

XII. Roll Call and Quorum

XIII. Oath to Office/Seating of New Board

XIII.A. Acknowledge Receipt of Certified Election Results

XIII.B. President Pro Tem Administers Oath of Office to Newly Elected/Re-Elected Board Members

XIV. Board Officer Nominations

XIV.A. Election of Board President

XIV.A.1. Nominations

XIV.B. Election of Board Vice President

XIV.B.1. Nominations

XIV.C. Election of Board Secretary

XIV.C.1. Nominations

XV. Board Committee Appointments

XV.A. Bensenville Community Foundation- 2 Positions

XV.B. Board Finance/Facilities Committee- 2 Co-Chair Positions

XV.C. Board Policy Committee- 2 Co-Chair Positions

XV.D. Illinois Association of School Boards (IASB) Delegate - 1 Position

XV.E. Legislative Education Network of DuPage County (LEND) - 1 Position

XV.F. North DuPage Special Education Cooperative (NDSEC) - 1 Position & 1 Alternate Position

XV.G. Diversity, Equity & Inclusion (DEI) Committee - 2 Co-Chair Positions

XVI. District 100 Informational Items

XVI.A. Textbook Purchases 2025-2026

XVI.B. Summer Teacher Curriculum and Workshop Hours

XVI.C. Superintendent Search Process for 2026-2027 School Year

XVI.D. FOIA

XVI.E. Other

XVII. *Discussion/Action Items (***Board action will be taken**)

XVII.A. *STEM Wing Computer Science Classroom Computer Purchase

XVII.B. *Resolution of Appointment to DAOES Board of Directors

XVII.C. *Gilbane Bid: Fencing and Lighting

XVII.D. *Board of Education Regular Meeting Dates

XVII.E. Health Insurance Renewal 2025-2026 (Discussion Only)

XVIII. Committee Reports

XVIII.A. Bensenville Community Foundation

XVIII.B. Board DEI Committee

XVIII.C. Board Finance & Facilities Committee

XVIII.D. Board Policy Committee

XVIII.E. IASB Delegate

XVIII.F. LEND Meeting

XVIII.G. NDSEC

XIX. Next Board Meeting/New Business

XIX.A. The next scheduled Board of Education meeting is Wednesday, May 28 2024, at 7:00 PM with a tentative Policy Committee meeting scheduled at 6:00 PM prior to the Regular Meeting.

XX. Closed Session

XX.A. 5 ILCS 120/2(c)(11) LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

XXI. Open Session

XXII. Adjournment