

Regular Meeting of the Board of  
Education  
Tuesday, January 20, 2026 6:30 PM Central

Administrative Service Center  
964 Spafford Street  
Antioch, Illinois 60002

1. Call to Order
2. Pledge of Allegiance
3. Consideration to Approve: Agenda
4. Superintendent's Report
5. Public Participation
6. Information / Discussion Items
  - 6.A. Strategic Plan Update | 2023-2028 Strategic Plan
  - 6.B. TIF Update
  - 6.C. Student Walkers
7. Board Committee Reports
8. Donations Report
9. Consideration to Approve: Consent Agenda
  - 9.A. Minutes
    - 9.A.1. Minutes | Regular Meeting | December 16, 2025
    - 9.A.2. Minutes | Closed Session Meeting 1 | December 16, 2025
    - 9.A.3. Minutes | Closed Session Meeting 2 | December 16, 2025
    - 9.A.4. Minutes | Committee of the Whole Meeting | January 6, 2026
    - 9.A.5. Minutes | Committee of the Whole | Closed Session 1 | January 6, 2026
    - 9.A.6. Minutes | Committee of the Whole | Closed Session 2 | January 6, 2026
  - 9.B. Financial Reports
    - 9.B.1. Activity Fund Statement | December 2025
    - 9.B.2. Bills | December 2025
    - 9.B.3. Bills | January 2026
    - 9.B.4. Payroll Report | December 2025
    - 9.B.5. Treasurer's and Investment Report | December 2025
  - 9.C. Personnel Consent Agenda
    - 9.C.1. New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
    - 9.C.2. Stipend Amounts for Individuals by Building
  - 9.D. Enrollment Report
10. Consideration to Approve: Action Items
  - 10.A. New ELC Facility | Approval of Schematic Design
  - 10.B. Contract Agreement | CCS International
  - 10.C. Contract Agreement | Johnson Controls Planned Service Agreement
  - 10.D. Contract Agreement | PowerSchool Agreement
  - 10.E. Lease Agreement | Savage Road Farm Land Lease
  - 10.F. 2026 Extended School Year Allocations
  - 10.G. 2026 Tentative Summer School Allocations
  - 10.H. Resignation Agreement
  - 10.I. Interim Administrator Contract
  - 10.J. IGA Agreement | Network Managed Services

10.K. Hourly Sponsorship | AUGS | Sewing Club

10.L. Policy | Press 120 | 2nd Reading

11. Closed Session – Per the Open Meetings Act for the purpose of:

11.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

11.B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

11.C. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

11.D. Student disciplinary cases. 5 ILCS 120/2(c)(9).

11.E. 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 public property. 5 ILCS 120/2(c)(8)

12. Reconvene to Open Session

13. Information/Discussion Items

13.A. Future Agenda Items and Meeting Summary

14. Adjournment