

Regular Meeting of the Board of Education

Tuesday, May 27, 2025 6:30 PM

John L. Hensey School, 304 East Almond Drive, Washington, IL 61571

I. Call to Order

I.A. Pledge of Allegiance

II. Roll Call

III. Public Comments

IV. Student Showcase

V. Motion to appoint a specified district representative to preside over a student discipline hearing

VI. Motion to convene in closed session to consider a student disciplinary matter pursuant to Section 2(c) (9) of the Open Meetings Act

VII. Action following closed session

VII.A. Consideration of student discipline matters

VIII. Consent Agenda Items

VIII.A. Minutes - April 15, 2025, Regular Meeting

VIII.B. Reports

VIII.B.1. Bills for approval May 27, 2025

VIII.B.2. Treasurer's Report

VIII.B.3. Investments

VIII.B.4. Imprest Fund

VIII.B.5. Activity Fund

VIII.B.6. Revenue and Expense Summary

VIII.C. Approve membership with the Illinois Elementary Association (IESA) for the 2025-2026 school year

VIII.D. Approve the 2025-2026 ISBE Consolidated District Plan

IX. Administrative Reports

IX.A. Superintendent's Report

IX.B. Associate Superintendent's Report - Curriculum, Instruction and Assessment

IX.C. Assistant Superintendent - Finance / Principal's Report - Beverly Manor School

IX.D. Principal's Report - John L. Hensey School

IX.E. Food Services Report

X. Old Business

XI. New Business

XI.A. Approve the first reading of Board of Education Policy Updates - Issue 118

XI.B. Action to approve Gorenz and Associates, Ltd. to perform the regular and single audits for Washington District 50 Schools Financial Statements for the fiscal year ending June 30, 2025

XI.C. Action to approve the proposed health insurance premium increase for the 2025-2026 school year

XI.D. Action to approve the purchase of digital bundles and teacher edition sets for Eureka Math at Beverly Manor School for the 2025-2026 school year

XI.E. Action to approve the purchase of digital bundles and teacher editions sets for Eureka Math at John L. Hensey School for the 2025-2026 school year

XI.F. Action to approve the purchase of personal computers with federal IDEA funds for use by students with IEPs and special education staff

XI.G. Action to approve a technology lease agreement with American Capital Financial Services, Inc., for the acquisition of personal computers for student and staff use

XI.H. Action to approve the purchase of interactive display monitors for special education classroom instruction, student collaboration, and multimedia presentations

XI.I. Action to approve the purchase of classroom furniture for John L. Hensey School

XI.J. Action to approve a Resolution Authorizing the Redirection and Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8

XI.K. 2025-2026 Transportation Update

XI.L. Personnel

XI.L.1. Informational - Resignations

XI.L.2. Action to approve the personnel consent agenda

XI.L.2.a. Approve the appointment of a Technology Coordinator, effective August 12, 2026

XI.L.2.b. Approve appointments to the following vacant extracurricular positions: girls basketball 7th, girls basketball 8th, head cheerleading, assistant cheerleading, dance team

assistant, wrestling, track assistant boys, track assistant girls, drama club assistant, wildcat club, and scholastic bowl

XI.L.2.c. Approve the employment of five (5) FTE equivalent summer workers to support the custodial and maintenance department

XI.L.3. Action to approve a multi-year employment contract for the John L. Hensey School Principal

XI.L.4. Action to approve a multi-year employment contract for the Assistant Superintendent/Beverly Manor School Principal

XII. Closed Session

XII.A. Personnel - 5 ILCS 120/2 c. (1)

XIII. Announcements

XIII.A. The next **Board of Education Meeting** is scheduled for **Wednesday, June 18, 2025, at 6:30 p.m.** in the **John L. Hensey School library.**

XIV. Adjourn