

# **Regular Meeting of the Board of Education**

Wednesday, October 15, 2025 6:30 PM

Beverly Manor School - Library (Room #43), 1014 School Street, Washington, IL 61571

## **I. Call to Order**

I.A. Pledge of Allegiance

## **II. Roll Call**

## **III. Student Showcase**

## **IV. Public Hearing on a proposed Resolution to Waive the Limitation of Administrative Costs**

## **V. Public Comments**

## **VI. Consent Agenda Items**

VI.A. Minutes - September 17, 2025, Regular Meeting

VI.B. Reports

VI.B.1. Bills for approval - October 15, 2025

VI.B.2. Treasurer's Report

VI.B.3. Investments

VI.B.4. Imprest Fund

VI.B.5. Activity Fund

VI.B.6. Revenue and Expense Summary

VI.B.7. Sixth Day Enrollment Report

## **VII. Administrative Reports**

VII.A. Superintendent's Report

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

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

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

VII.E. Food Services Report

## **VIII. Old Business**

VIII.A. Approve the second reading and adoption of Board of Education Policy Updates - Issue 119

## **IX. New Business**

IX.A. Action to approve a Resolution to Waive the Limitation of Administrative Expenditures for the 2025-2026 School Year

IX.B. Discussion regarding the proposed phase 3 of the Beverly Manor roof replacement plan

IX.C. Personnel

IX.C.1. Informational - Resignations

IX.C.2. Action to approve the personnel consent agenda

IX.C.2.a. Approve the employment of an Assistant Wrestling Coach

**X. Closed Session**

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

**XI. Announcements**

XI.A. The next regularly scheduled Board of Education Meeting is Wednesday, November 19, 2025, at 6:30 p.m. in the library at Beverly Manor School.

**XII. Adjourn**