

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

Wednesday, November 19, 2025 6:30 PM

Beverly Manor School - Room #5 (inside Main Entrance), 1014 School Street,  
Washington, IL 61571

## **I. Call to Order**

I.A. Pledge of Allegiance

## **II. Roll Call**

## **III. Student Showcase**

## **IV. Parent/Teacher Committee (PTC) Update**

## **V. Public Comments**

## **VI. Consent Agenda Items**

VI.A. Minutes - October 15, 2025, Regular Meeting

VI.B. Reports

VI.B.1. Bills for approval November 19, 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

## **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**

## **IX. New Business**

IX.A. Approve resolution for the amount necessary to be levied for the year 2025

IX.B. Approve the first reading of Board of Education Policy Updates - Issue 120

IX.C. Action to approve Health / Life Safety Amendment #31 for partial roof replacement and repair of a damaged brick masonry wall at Beverly Manor School

IX.D. Action to authorize the board president and superintendent to execute the district's 2025 School Maintenance Grant application with reserved local funds to meet the match requirement

IX.E. Action to approve providing formal notice to Washington Student Transportation Services (WSTS) of the District's intent to discontinue services with WSTS effective at the conclusion of the Summer 2026 ESY

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

IX.G. Review/Discuss the upcoming IASB\*IASA\*IASBO Joint Annual Conference

IX.G.1. Review/Discuss 2025 Resolutions Committee Report

IX.H. Personnel

IX.H.1. Informational - Resignations

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

#### 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 December 17, 2025, at 6:30 p.m. in the library at Beverly Manor School.

#### XII. Adjourn