

Regular Board of Education Meeting

Wednesday, January 17, 2024 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Officer Ben Thorndyke, SRO Colfax Police
Department

III.B. FY23 Annual Financial Report

IV. CONSENT AGENDA

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly
Financial Reports

IV.F. Approval of Bushue HR Renewal

IV.G. Approval of Apptegy Renewal

IV.H. Approval of District Bookkeeper, Loraine
Vandegraft, to be appointed IMRF Authorized Agent

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

**Those wishing to speak should sign in and
indicate their desire to speak. Speakers will
be in the order of sign-up.**

**Board Policy 2:230 - Public Participation at
School Board Meetings and Petition to the Board**

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Superintendent Evaluation

VII.B. Transportation/Attendance Report

VII.C. ARCON Feedback Meetings - January 24

VIII. **DISCUSSION ITEMS**

VIII.A. 2024-2025 School Calendar

VIII.B. District Assessment

IX. **COMMITTEE REPORTS**

X. **BUSINESS ITEMS**

X.A. Approval of FY23 Annual Financial Report

X.B. Approval of quote for camera and access control system replacement from Basic ITS

XI. **EXECUTIVE SESSION**

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

XI.C. Approve and Seal the minutes of the Executive Session

XII. **Approval of the Personnel Report as presented**

XIII. **ACTIONS AS A RESULT OF EXECUTIVE SESSION**

XIII.A. Approval of Personnel Report

XIII.B. Consideration and Action on a Resolution Authorizing and Directing the Purchase of Real Estate (309 S. Harrison Street, Colfax)

XIV. **ADJOURNMENT**