

Regular Board of Education Meeting

Tuesday, February 20, 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

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. Change June BOE Meeting date to June 25,
2024

IV.G. Approval of Amended 2023-2024 School
Calendar

IV.H. Approval of overnight trip for HS
Wrestling from 2/15/24 to 2/17/24

IV.I. Approval of overnight trip for JH
Wrestling from 3/8/24 to 3/9/24

IV.J. Approval to join TIPS - Interlocal
Purchasing System

IV.K. Approval to renew membership with
Northern Illinois Independent Purchasing
Cooperative

IV.L. Approval of renewal for Treasurer's Bond
for Loraine Vandegraft

IV.M. Approval of prorated renewal for SDS
Finance Software

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. Transportation/Attendance Report

VII.B. ICRMT Appraisal Report

VII.C. Corn Belt Division Meeting - March 14 @
6pm - District 87

VIII. DISCUSSION ITEMS

VIII.A. 2024-2025 School Calendar

VIII.B. Summer Projects

VIII.C. District-wide Universal Screener

VIII.D. Schedule Committee Meetings

VIII.E. Handbook Advisory Committee

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of 2024-2025 School Calendar

X.B. Approval of Universal Screener

X.C. Approval of Promotional Video contract with
Garcia Video Productions

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 with only the
Disney 2024 Chaperons**

XII.A. Approval of the remaining personnel
report

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIII.A. Approval of Personnel Report

XIV. ADJOURNMENT