

Regular Board of Education Meeting

Tuesday, August 13, 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 Treasurer's Report(s)

IV.E. Approval of Job Descriptions

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. Ben Hutley, Elementary Principal

VI.B.1. Elementary Notes

VI.C. Brandon Burke, Jr/Sr High School
Principal

VI.C.1. Jr/Sr HS Report

VI.D. Justin Cox, Jr/Sr High School Assistant
Principal

VI.D.1. Assistant Principal Notes

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Minimum teacher salary for 2025-2026 -
\$42,411

VIII. DISCUSSION ITEMS

VIII.A. Purchase of wheelchair van

VIII.B. Limitation of Administrative Costs

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval for FY25 Expenditure of Funds

X.B. Approval of FY25 Tentative Budget

X.C. First reading of PRESS Policy Release #115

X.D. First reading of PRESS Policy Release #116

X.E. Approval of PRESS Policy Release #114

X.F. Approval of retaining wall proposal from Getty
Landscaping

X.G. Approval of landscaping proposal from Getty
Landscaping

X.H. Approval of renewal for Worker's Compensation
and Cyber Liability Insurance

X.I. Approval of purchase of wheelchair van from
Mobility Works

X.J. Approval of purchase of 29 passenger bus

X.K. Approval of TIF District agreement with Village
of Colfax

X.L. Approval of renewal for intergovernmental
agreement with the Village of Colfax for School
Resource Officer

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. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

XII.B. Approval of contract renewal for
Assistant Principal, effective July 1, 2024

XIII. ADJOURNMENT

