

Regular Board of Education Meeting

Tuesday, October 15, 2024 6:05 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)

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

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

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Election Packets are available in
District Office

VII.C. Board Convention - November 21-24, 2024

VIII. DISCUSSION ITEMS

VIII.A. Schedule Buildings, Grounds, and
Transportation - Facility, Bus Lease, SMPG

VIII.B. BACC Update

VIII.C. Intergovernmental Agreement with MCSO

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of Submission of Waiver of Limitation of Administrative Costs to the State Board for consideration and action

X.B. Approval of Education Assistance Agreement

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] 1-6, 8-10, 11, 16, 21** (updated 9/2024)

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. Action on Resolution to ban person from public property

XIII. **ADJOURNMENT**