

Regular Board of Education Meeting

Tuesday, November 19, 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

III.A. School Report Card & Designation **Speaker (s):** Jennifer Jamison, Director of Curriculum and Compliance

III.B. Special Education Forecasting **Speaker (s):** Carrie Green, TCSEA

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 Permanent Substitute Job Description

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. Board Convention - November 21-24, 2024

VII.C. Annual Summative Designation

VIII. **DISCUSSION ITEMS**

VIII.A. BACC Facilities Fee

VIII.B. Alternate Revenue

VIII.C. Tentative Tax Levy

VIII.D. Special Education Planning

IX. **COMMITTEE REPORTS**

IX.A. Buildings & Grounds Committee

X. **BUSINESS ITEMS**

X.A. Approval of Waiver of Limitation of
Administrative Costs

X.B. Approval of BACC Facilities Fee

X.C. Approval of 2025 Health Insurance Rates

X.D. Approval of Application for FY25 SMPG

X.E. Adoption of IMRF Resolution

X.F. Approval of live security agreement with McLean
County Sheriff's Office and Colfax Police
Department

X.G. Approval of Education Assistance Agreement

X.H. Approval of PRESS+ Subscription

X.I. Second reading and approval of PRESS Policy
Release #115

X.J. Second reading and approval of PRESS Policy
Release #116

X.K. First reading of PRESS Policy Release #117

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. Approval of Settlement Agreement for
Emily McCormick

XIII. **ADJOURNMENT**