

Regular Board of Education Meeting

Tuesday, July 15, 2025 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. Public Hearing concerning the intent of the Board to sell \$32,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of paying the costs of building an addition to the existing facilities, as well as improving school sites and altering, repairing and equipping school buildings and facilities

IV. PRESENTATIONS

IV.A. FFA Annual Report

Speaker(s): Ms. Carley Zimmerman, FFA Sponsor

V. CONSENT AGENDA

V.A. Approval of Agenda

V.B. Approval of Minutes

V.C. Approval of Bills

V.D. Approval of Treasurer's Report(s)

VI. 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

VII. ADMINISTRATIVE REPORTS

VII.A. Erik Young, Superintendent

VIII. COMMUNICATION ITEMS

IX. DISCUSSION ITEMS

IX.A. Sports Marketing Curriculum

IX.B. Fellowship of Christian Athletes

X. COMMITTEE REPORTS

X.A. Schedule Buildings and Grounds Committee Meeting

X.B. Schedule Policy Committee Meeting

XI. BUSINESS ITEMS

- XI.A. Approve Property, Casualty, and Liability Insurance Renewal
- XI.B. Approve Project Authorization with ARCON and Associates, Inc.
- XI.C. Approval of purchase of BenQ Boards
- XI.D. Approve 2025-2026 Employee Handbook
- XI.E. Approve Sports Marketing Curriculum
- XI.F. Approve Fellowship of Christian Athletes

XII. 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**

- XII.A. Discussion
- XII.B. Come out of Executive Session
- XII.C. Approve and Seal the minutes of the Executive Session

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- XIII.A. Employment - Substitutes
- XIII.B. Employment - Bus Driver
- XIII.C. Employment - Paraprofessional Aide
- XIII.D. Employment - Paraprofessional Aide

XIV. ADJOURNMENT