

## Regular Meeting

Monday, May 19, 2025 6:30 PM

Board Room

1. Call to Order/Roll Call & Establishment of Quorum
2. Public Comments
3. Motion to Enter Closed Session - To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and student discipline as stated in 5 ILCS 120/2(c)(1)(9).
4. Motion to Return to Open Session
5. Approval of Consent Agenda Items
  - A. Approval of Regular Board Meeting Minutes 4/28/25
  - B. Approval of Financial Reports, Activity Funds, Bills and Payroll
  - C. Approval of Final School Calendar for 2024-25
  - D. Establishment of Amended Budget Hearing Date/Time as June 23rd at 6:30 p.m. in District Board Room
  - E. IASB School Board Policy Updates
6. New Business
  - A. Approve Adoption of Tentative Amended Budget for FY 2025
  - B. Consider Approval of D. A. R. T. Design Inc. to Prepare Bid Documents for New Gym Floor
  - C. Consider Approval of Property/Casualty Insurance for 2025-26 School Year
  - D. Consider Approval of Overnight Trip to National Beta Club Convention
  - E. Approve Submission of Consolidated District Plan (State Grants)
7. Personnel
  - A. Approval of Extra-Curricular Resignation
  - B. Consider Employment of Certified Teachers for 2025-26 School Year
  - C. Consider Employment of Full-Time Substitute Teacher for 2025-26 School Year
  - D. Consider Employment of Junior High Boys Basketball Coach for 2025-26 School Year
8. Administrator Reports
9. Adjournment

