

## Regular Rescheduled Meeting

Monday, June 30, 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, collective bargaining and review of closed session minutes per 5 ILCS 120/2(c) (1) (2) (14).
4. Motion to Return to Open Session
5. Approval of Consent Agenda Items
  - A. Approval of Regular Board Meeting Minutes 5/19/25
  - B. Approval of Financial Reports, Activity Funds, Bills and Payroll
  - C. Approval of Board Member Travel Expenses to 2025 Illinois Joint Annual Conference
  - D. Approval of 2025-26 Board Meeting Dates
6. New Business
  - A. Approval of Amended Adopted Budget for FY 2025
  - B. Consider action to maintain the confidentiality of the Board's closed session minutes
7. Personnel
  - A. Approval of Non-Certified Resignation
  - B. Consider Approval of Three-Year Collective Bargaining Agreement with Joppa-MG Federation of Teachers.
8. Administrator Reports
9. Adjournment