

## Regular Meeting

Monday, April 28, 2025 6:30 PM

Board Room

1. Call to Order/Roll Call & Establishment of Quorum
2. Public Comments
  - A. Shawnee Community College
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 3/31/25
  - B. Approval of Financial Reports, Activity Funds, Bills and Payroll
  - C. Approval of Milk/Bread Bids for 2025-26 School Year
  - D. Approval of Holiday Waivers for 2025-26 School Year
  - E. Approval of the 2025-26 Public School Calendar
6. New Business
  - A. Consider Renewal of Consulting Services with School Financial Services, Inc.
  - B. Consider Approval of School Auditing Services
  - C. Consider Dedication of School District Facilities
7. Personnel
  - A. Consider Employment of Certified Teachers for 2025-26 School Year
  - B. Consider Employment of Head High School Boys Basketball Coach for 2025-26 School Year
8. Administrator Reports
  - A. Superintendent
  - B. Principal
9. Adjournment