

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

Board of Education Meeting
Tuesday, August 25, 2026, 7:00 PM
Viking Room

AGENDA

1. Call to Order
2. Roll Call: Ms. Jackson, Mr. Legardy, Dr. Leonard, Dr. O'Quin, Mr. Riedel, Dr. Smith, Mr. Pauling
3. Public Comments
4. Communications
 - 4.1. Delegations
 - 4.2. Board Members
5. Superintendent's Report
 - 5.1. District Updates
 - 5.1.1. Introduction of Student Board Member - Chimdal Okafor
 - 5.1.2. FY27 Opening of School Update
 - 5.1.3. FY27 Calendar Amendment
 - 5.1.4. Regular Board of Education Meeting Date Change from September 15, 2026 to September 29, 2026
 - 5.1.5. US News & World Report
 - 5.2. Executive Reports
 - 5.2.1. Assistant Superintendent for Finance and Operations/Chief School Business Official
 - 5.2.1.1. FY 27 Tentative Budget Presentation
 - 5.2.2. Principal/Director of High School
 - 5.2.2.1. Flag Football
Motion to approve the expansion of the Flag Football Program to include Freshman Level, as recommended by the Superintendent. (Roll Call)
6. Consent Agenda

Our adopted rules of Parliamentary Procedures, Robert's Rules and Bylaws, provide for a consent agenda listing for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

 - 6.1. Special Board Meeting Minutes - Board Retreat, July 14, 2026
 - 6.2. Regular Board Meeting Minutes, June 16, 2026
 - 6.3. Approval of Expenditures
 - 6.4. Approval of Imprest Fund
 - 6.5. Ratification of Payroll
 - 6.6. Administrator Contract

- 6.7. Personnel Report
 - 6.7.1. Resignations
 - 6.7.2. Appointments
 - 6.7.3. Adjusted Appointments
 - 6.7.4. Summer Employment
 - 6.7.5. Leaves
 - 6.7.6. Retirements
 - 6.7.7. Extra Responsibilities/Stipend
- 6.8. Sixth Assignments
- 7. Committee Reports
 - 7.1. Finance Committee, Chair: Mr. Riedel
 - 7.1.1. **Informational/Discussion Items:**
 - 7.1.1.1. Next Finance Committee Meeting - Tuesday, October 13, 2026, at 7:45 a.m. in the HF High School Viking Room
 - 7.1.2. **Action Items: None**
 - 7.2. Planning Committee, Chair: Mr. Legardy
 - 7.2.1. **Informational/Discussion Items:**
 - 7.2.1.1. Next Planning Committee Meeting - Tuesday, September 22, 2026 at 10:30 a.m. in the HF High School Viking Room
 - 7.2.2. **Action Items: None**
 - 7.3. Personnel Committee, Chair: Ms. Jackson
 - 7.3.1. **Informational/Discussion Items:**
 - 7.3.1.1. Next Personnel Committee Meeting - Tuesday, September 22, 2026 at 9:00 a.m. in the HF High School Superintendent's Conference Room
 - 7.3.2. **Action Items: None**
- 8. New Business
 - 8.1. Calculators

Motion to approve the purchase of 360 advanced calculators for a total cost of \$20,352.56, paid for through local funds, as recommended by the Assistant Superintendent for Curriculum, Instruction, and Professional Development and the Superintendent. (Roll Call)
 - 8.2. Instrument Replacements

Motion to approve the request in the amount of \$31,047.24 for the purchase of 3 Conn 20K Sousaphones, as recommended by the Assistant Superintendent for Finance and the Superintendent. (Roll Call)
 - 8.3. Cisco Maraki Lease Agreement

Motion to approve the five-year lease option for the wireless access point renewal in the amount of \$129,813.62, as recommended by the Assistant Superintendent for Finance and the Superintendent. (Roll Call)

8.4. Chromebooks

Motion to approve the purchase of 300 chromebooks plus Google OS management licenses for a total cost of \$163,634.90, paid for through local funds, as recommended by the Assistant Superintendent for Curriculum, Instructional and Professional Development and the Superintendent. (Roll Call)

8.5. Emergency Go Buckets

Motion to approve the request in the amount of \$21,830.00 for the purchase of 210 Classroom Emergency Lockdown Kits, as recommended by the Assistant Superintendent for Finance and the Superintendent. (Roll Call)

8.6. Advanced Placement (AP) Exams

Motion to approve the purchase of AP Testing for All in the amount of \$165,429.00, paid for through local funds, as recommended by the Assistant Superintendent for Curriculum, Instructional and Professional Development and the Superintendent. (Roll Call)

9. Adjournment