

REGULAR MEETING OF THE BOARD OF EDUCATION

June 9, 2025, 6:45 PM

Agenda

I. Open Meetings Law

II. Call regular meeting to order

III. Pledge of Allegiance

IV. Recognition of Guests and Visitors

V. Patrons who wish to address the board - 30 minutes (3 minutes per person)

VI. Consent Agenda

VI.1. Approval of Agenda

VI.2. Approval of Minutes; Regular Board Meeting held on May 12, 2025

VI.3. Option Enrollment In- None; Out- None; Canceled-None.

VII. Financial Reports

VII.1. Budget Report: See Report -

VII.2. Fund Claims: Discussion

VIII. Administrative Reports

VIII.1. Mrs. Knust Pk - 6 Principal Report

VIII.2. Mr. Schmit 7-12 Principal Report

VIII.3. Dr. Offner: Superintendent Report

IX. Discussion items

IX.1. A representative from the village board will address the board about the razing permit.

IX.2. Discussion on and public input on Student Fees policy, Parental Involvement Policy, Bullying Policy, Attendance Policy, Staff Conduct with Students, and Multicultural Policy

IX.3. Discuss NASB policies 502.01, 502.02, 504.06, 504.11, 504.12, 506.01, 506.10, 507.05, 508.18, 604.16, 604.16R1, 605.05, 1005.03, 1005.13

IX.4. Discuss Shaw Hull and Navarrette continuing to serve as our Auditors

IX.5. Discussion on ELA 7 - 12 Curriculum

IX.6. Discussion on Handbooks

IX.7. Discussion on Lunch Prices

IX.8. Discussion on New weight room access

IX.9. Discussion on the sign out front

IX.10. Discussion and update on a track design

IX.11. Discussion on concrete barriers in the parking lot

IX.12. Discussion on football field lights

X. Action Items

X.1. Take action on the approval of the Budget, Financial Report, and Claims

X.2. Take action to reaffirm the Student Fees policy, Parental Involvement Policy, Bullying Policy, Attendance Policy, Staff Conduct with Students, and Multicultural Policy

X.3. Take Action to approve the new NASB policies 502.01, 502.02, 504.06, 504.11, 504.12, 506.01, 506.10, 507.05, 508.18, 604.16, 604.16R1, 605.05, 1005.03, 1005.13

X.4. Take action to approve Shaw Hull and Navarrette as our Auditors for the 25- 26 school year

X.5. Take action to approve the 25 - 26 handbooks

X.6. Take action to approve 7 - 12 ELA Curriculum for a cost of \$40,674.56

X.7. Take action to approve Mayer Signs to replace the digital sign out front for \$28,350

X.8. Take action to approve the purchase of up to \$13,000 worth of new football field lights and the installation by Skokan Electric, which will cost \$13,712.24.

X.9. Executive Session (if needed) Discuss Personnel/Litigation/Protection of Public Interest -

X.10. Agenda Setting and Future Meetings/Adjournment