

AMENDED AGENDA
BOARD OF EDUCATION REGULAR & REORGANIZATION MEETING
Kell CSD #2, Kell, IL 62853
Library, Thursday, May 15, 2025-6:00pm

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, BOARD CODE #5
- II. ROLL CALL
- III. CORRESPONDENCE AND RECOGNITION OF VISITORS
- IV. CONSENT AGENDA
 - A. Consider approving the Regular and Executive Meeting Minutes for April 10, 2025
 - B. Consider approving the Special Meeting Minutes for May 5, 2025
 - C. Consider approving Treasurer Report
 - D. Consider approving Removal of Audio Recording which are 18 months or older
- V. ADMINISTRATIVE REPORT
 - A. Excavating Project Update
 - B. I-Ready Update
 - C. Mr. George Summer Project Update
 - D. Ms. Karen Update
- VI. OLD BUSINESS
 - A. Curriculum Update
 - B. Coop Athletics Update
 - C. Graduation-May 22nd at 6:00pm in Gym
- VII. NEW BUSINESS
 - A. Consider approving Bills for May 2025
 - B. Consider approving Kailey Brubaker as Teacher Pending Clearance
 - C. Consider approving Josh Meyer as Teacher Pending Clearance
 - D. Consider approving 2025-26 Activities List (Facebook, Marquee & Web Page)
 - E. Consider approving Mowing Bid
 - F. Consider approving Deb Bullard Resignation
 - G. Consider approving Scott McKenzie Resignation
- VIII. CANVASSING OF BALLOTS/ELECTION RESULTS
- IX. ADJOURN OUTGOING BOARD OF ELECTION-Sine Die
- X. ORGANIZATION OF THE NEW BOARD OF EDUCATION
 - A. Selection of the President Pro-Tem
 - B. Call to Order
 - C. Oath of office to Elected Members
 - D. Election of Officers (2 Year Term)
 - 1. President
 - 2. Vice President
 - 3. Secretary
- XI. DETERMINE ANNUAL SCHEDULE OF MEETING DATES, TIMES & LOCATION

XII. CLOSED SESSION-(If Needed)

A. Closed session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the following items:

- a. (c) 1: The appointment, employment, compensation, performance of an employee

XIII. OTHER DISCUSSION/ACTION

XIV. ADJOURN-Next Board of Education Regular Meeting TBD

*All issues to be addressed by the School Board shall be submitted in writing to Superintendent at least 2 days prior to the scheduled board meeting.

Detailed Agenda
Thursday, May 15, 2025
(CONFIDENTIAL)

VII. New Business

- A. Consider approving Bills for May 2025 **MOTION**
- B. Consider approving Kailey Brubaker as Teacher Pending Clearance **MOTION**
- C. Consider approving Josh Meyer as Teacher Pending Clearance **MOTION**
- D. Consider approving Summer Activities List **MOTION**
- E. Consider approving Mowing Bid **MOTION**
- F. Consider approving Deb Bullard Resignation **MOTION**
- G. Consider approving Scott McKenzie Resignation **MOTION**

VIII. Closed Session

- A. Employment of employee if needed.