

**Indian Creek CUSD #425
Regular Board Meeting
Monday, August 12th, 2024
7:00 p.m.**

**Indian Creek High School
506 South Shabbona Road
Shabbona, IL**

**REGULAR MEETING OF
THE BOARD OF EDUCATION
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of/Additions to the Agenda
4. Approval of Consent Agenda Items: 5.1.1*, 5.1.2*, 11.1.1.1*, 11.1.1.2*, 11.1.1.3*, 11.1.1.4*, 11.1.1.5*, 11.2.5*.
5. Minutes
 - 5.1. Approve/Correction of the Minutes:
 - 5.1.1. June 17th, 2024 Regular Board Meeting*
 - 5.1.2. July 15th, 2024 Finance Committee Meeting*
6. Recognition and Comments from Employees and Public
 - 6.1. This is the section of our Board meeting when we open the floor for public comment. It is at this time that employees and members of the public may address the Board. Please be aware that: It is the practice of the Board not to respond to comments made.
 - 6.1.1. In the interests of time and need to conduct our business, the Board reserves the right to limit the number and length of comments made. For this purpose, as a rule, comments should be limited to no more than 5 minutes.
 - 6.1.2. In order to participate, at the start of your comments, you must identify yourself by name and address.
 - 6.1.3. Speakers are required to conduct themselves with respect and civility toward others as per Board Policy 8:30. Generally, comments and criticisms specific to individuals are discouraged. Concerns regarding personnel issues should be raised with the Superintendent.
7. Approval of Financial Reports and Bills
 - 7.1. Bills
 - 7.2. District Fund Balance Report
 - 7.3. Financial Reports - District
 - 7.3.1. District Treasurer's Report (July)*
 - 7.3.2. Cash Balance (July)*
 - 7.3.3. CD (July)*
8. Admin Reports
 - 8.1. Principal's Reports
 - 8.2. Director of Special Education Report
 - 8.3. Director of Curriculum & Instruction Report
 - 8.4. Superintendent's Report

- 8.4.1. Presentation of the FY 24-25 Tentative Budget, set time of budget hearing on September 16th, 2024
- 8.4.2. HS Building Project Tour

9. Old Business

10. **Executive Session - To consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, individual student matters, purchase of property, and pending, probable or imminent litigation. (5 ILCS 120/2(c)(1)(2))**

- 10.1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Personnel of the Public Body****
- 10.2. Collective Negotiating Matters****
- 10.3. Individual Student Matters****
- 10.4. Pending, Probable or Imminent Litigation****
- 10.5. Purchase of Property****

11. New Business Requiring Board Action

11.1. Personnel

11.1.1. Resignation/Dismissal

- 11.1.1.1. Resignation of District Technology Director***
- 11.1.1.2. Resignation of Elementary Custodian***
- 11.1.1.3. Resignation of Paraprofessional***
- 11.1.1.4. Resignation of Paraprofessional***
- 11.1.1.5. Resignation of DCP Safe Sponsor***

11.1.2. Employment of Personnel

- 11.1.2.1. Approval of HS Assistant Principal**
- 11.1.2.2. Approval of MS Assistant Principal**
- 11.1.2.3. Approval of Director of Technology**
- 11.1.2.4. Approval of MS Science Teacher**
- 11.1.2.5. Approval of Kindergarten Teacher**
- 11.1.2.6. Approval of MS Guidance Counselor**
- 11.1.2.7. Approval of Paraprofessional**
- 11.1.2.8. Approval of NHS Co-sponsors**
- 11.1.2.9. Approval of Theater Club Sponsor**

11.2. New Business Items

- 11.2.1. Approval of The Indian Creek Education Association Contract from FY 24-25 to FY 27-28
- 11.2.2. Approval the tentative budget and placing the budget on display for 30 days and set the date and time of the budget hearing for September 16th, 2024 at 7:00 pm in the HS 21st Century Classroom.
- 11.2.3. Approval of Non-Certified Raises
- 11.2.4. Approval of Administrative Contracts
- 11.2.5. Disposal of Items*

12. Announcements

13. Adjournment

****EXECUTIVE SESSION**

*** CONSENT AGENDA**

By Order of: **Mr. Josh Merchant**
President, Board of Education
Indian Creek CUSD #425