

Ashley CCSD #15
Ashley, Illinois
Regular Meeting
Monday, May 20, 2024 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
CONSENT AGENDA **

Action Items ()**

Minutes of Previous Meetings
Bills and Payroll
Imprest and Activity Funds
Treasurer's Report

PUBLIC RECOGNITION

CLOSED SESSION

For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity; student disciplinary cases; the placement of individual student(s) in special education program(s) and other matters relating to individual student(s); collective negotiating matters between the public body and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees; and including the interviewing of applicants for open district teaching positions.

ACTION ITEMS FOLLOWING CLOSED SESSION

- Action to approve closed session minutes **
- Act on possible employment of district teaching candidate **
- Discussion/Action regarding non-licensed non-contract employee compensation **

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 4:30 Revenue and Investments
 2. Policy 4:60 Purchases and Contracts
 3. Policy 4:60-AP1 Administrative Procedure - Purchases
 4. Policy 4:70 Resource Conservation
 5. Policy 4:70-AP Administrative Procedure – Resource Conservation
 6. Policy 4:80 Accounting and Audits
 7. Policy 4:80-AP1 Administrative Procedure – Checklist for Internal Controls
 8. Policy 4:90 Student Activity and Fiduciary Funds
- Amend total cost regarding renewal of Common Goal software management programs **

NEW BUSINESS

- Schedule public hearing for tentative amended budget **
- Consider/Approve Policy Reference Education Subscription Service (PRESS) renewal **
- Discussion/Action concerning 2024-2025 milk/dairy proposal **
- Approve classroom enclosure proposal **

- Discussion/Action regarding IASB Joint Annual Conference November 22-24, 2024 in Chicago **
- First Reading of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 2:250-E2 Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records
 2. Policy 2:260 Uniform Grievance Procedure
 3. Policy 2:260-AP1 Administrative Procedure – Guidelines for Investigating Complaints Filed Under Policy 2:260; Uniform Grievance Procedure, and Allegations of Misconduct
 4. Policy 2:260-AP2 Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager
 5. Policy 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 6. Policy 2:270-AP Administrative Procedure – Prevention and Response Program for Complaints of Discrimination and Harassment Based on Race, Color, and National Origin
 7. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
 8. Policy 5:20 Workplace Harassment Prohibited
 9. Policy 5:100 Staff Development Program
 10. Policy 7:10 Equal Educational Opportunities
 11. Policy 7:20 Harassment of Students Prohibited
 12. Policy 7:20-AP Administrative Procedure – Harassment of Students Prohibited
 13. Policy 7:190-E2 Exhibit – Student Handbook Checklist

REPORTS

- Student Enrollment
- Facility
- Athletics

ADJOURNMENT

Next Meeting – **Monday, June 24, 2024 at 5:30 p.m.**