

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Kell CSD #2, Kell, IL 62853
Library, Thursday, January 22, 2026-6:00pm

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, BOARD CODE #1
- II. ROLL CALL
- III. CORRESPONDENCE AND RECOGNITION OF VISITORS
- IV. CONSENT AGENDA
 - A. Consider approving the Special Meeting Minutes for December 11, 2025
 - B. Consider approving the Regular and Executive Meeting Minutes for December 18, 2025
 - C. Consider approving Treasurer Report
- VI. ADMINISTRATIVE REPORT
 - A. Intramural Sports Update
 - B. End of Quarter Behavior Incentive Game Day
 - C. Brain Games 2026
 - D. Ms. Karen Update
- VII. OLD BUSINESS
 - A. Yearly FY'25 AFR (Yearly Audit)
 - B. Levy 2025 Filed
 - C. Haines Township Copy Machine & Building Usage Agreement Discussion
- VIII. NEW BUSINESS
 - A. Consider approving Bills for January 2026
 - B. Consider approving Resignation of Superintendent for June 30, 2026
 - C. Consider approving Annual Audit 2024-25 FY'25 (AFR) as Presented
- IX. 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
- X. OTHER DISCUSSION/ACTION
- XI. ADJOURN-Next Board of Education Regular Meeting February 26, 2026

*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, January 22, 2025
(CONFIDENTIAL)

VIII. New Business

- A. Consider approving Bills for January 2026 **MOTION**
- B. Consider approving Resignation **MOTION**
- C. Consider approving AFR as Presented **MOTION**

IX. Closed Session