

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Kell CSD #2, Kell, IL 62853
Library, Thursday, February 20, 2025-6:00pm

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, BOARD CODE #2
- II. ROLL CALL
- III. CORRESPONDENCE AND RECOGNITION OF VISITORS
- IV. CONSENT AGENDA
 - A. Consider approving the Regular and Executive Meeting Minutes for January 23, 2024
 - B. Consider approving Treasurer Report
 - C. Consider approving Removal of Audio Recording which are 18 months or older
- V. ADMINISTRATIVE REPORT
 - A. Johathan Timm Discussion-Piano Lessons
 - B. Excavating Project Update
 - C. Fire Marshall Yearly Inspection
 - D. Teacher Position Update
 - E. Ms. Karen Update
- VI. OLD BUSINESS
 - A. Maintenance Grant & Projects Update
 - B. Vestis Mat Discussion
- VII. NEW BUSINESS
 - A. Consider approving Bills for February 2025
 - B. Consider approving Graduation Date
- VIII. 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
- IX. OTHER DISCUSSION/ACTION
- X. ADJOURN-Next Board of Education Regular Meeting March 20, 2025

*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, February 20, 2024
(CONFIDENTIAL)

VI. Old Business

- A. Maintenance Grant Update
- B. Vestis Mat Discussion

VII. New Business

- A. Consider approving Bills for February 2025 **MOTION**
- B. Consider approving Graduation Date **MOTION**

VIII. Closed Session

- A. (c) 1: Teacher Candidate Discussion
- B. (c) 1: Melanie Tate's Extra Sick Days