

**Indian Creek CUSD #425
Regular Board Meeting
Monday, April 18th, 2022
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*, 14.1.1.1*, 14.1.1.2*, 14.1.1.3*, 14.1.1.4*, 14.2.2*, 14.2.3*, 14.2.4*.
5. Minutes
 - 5.1. Approve/Correction of the Minutes:
 - 5.1.1. March 14th, 2022 Regular Board 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 (March)*
 - 7.3.2. Cash Balance (March)*
 - 7.3.3. CD (March)*
8. Principal's Reports
9. Curriculum Director/Technology Strategist Report
10. Special Education Director's Report
11. Superintendent's Report
 - 11.1. Health Insurance
 - 11.2. HLS/Facility Study

- 11.3. Building Projects
 - 11.3.1. Elementary
 - 11.3.1.1. Roof
 - 11.3.2. Middle School
 - 11.3.2.1. Concessions/Bathroom/Storage Building
 - 11.3.2.2. Old Section Bathroom Remodel
 - 11.3.3. High School
 - 11.3.3.1. Bathrooms/Locker Rooms Remodel
 - 11.3.3.2. Concession Stand
- 12. Old Business
- 13. **Executive Session - To consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, individual student matters, purchase of property, and possible litigation. (5 ILCS 120/2(c)1)(2)**
 - 13.1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Personnel of the Public Body****
 - 13.2. Collective Negotiating Matters****
 - 13.3. Individual Student Matters****
 - 13.4. Possible Litigation****
 - 13.5. Purchase of Property****
- 14. New Business Requiring Board Action
 - 14.1. Personnel
 - 14.1.1. Resignation/Dismissal
 - 14.1.1.1. Approval of Resignation of HS and MS Cheer Coach*
 - 14.1.1.2. Approval of Resignation of 7th Grade Volleyball Coach*
 - 14.1.1.3. Approval of Resignation of HS Nurse*
 - 14.1.1.4. Approval of Resignation of HS History Teacher*
 - 14.1.2. Employment of Personnel
 - 14.1.2.1. Approval of Employment of HS Math Teacher
 - 14.1.2.2. Approval of Employment of Temporary HS Physical Education Teacher for FY 22-23
 - 14.1.2.3. Approval of Employment of MS Assistant HS Baseball Coach
 - 14.2. New Business Items
 - 14.2.1. Possible Action to Approve Settlement Agreement and General Release with Former Educational Support Employee
 - 14.2.2. Authorization for the Superintendent to prepare the tentative budget for 2022-2023*
 - 14.2.3. Approval of disposal of district surplus items, such as supplies, equipment, and materials.*
 - 14.2.4. Approval of FY 22-23 Consolidated District Plan*
- 15. Announcements
- 16. Adjournment

****EXECUTIVE SESSION**
*** CONSENT AGENDA**

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