

**Ashley CCSD #15**  
**Ashley, Illinois**  
**Regular Meeting**  
**Monday, November 18, 2024 5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA \*\*

Minutes of Previous Meetings

Bills and Payroll

Imprest and Activity Funds

Treasurer's Report

**Action Items (\*\*)**

PUBLIC RECOGNITION

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures \*\*
  1. Policy 2:160 Board Attorney
  2. Policy 2:160-E Exhibit – Checklist for Selecting a Board Attorney
  3. Policy 5:20-AP Administrative Procedure – Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
  4. Policy 5:20-E Exhibit – Resolution to Prohibit Sexual Harassment
  5. Policy 5:100-AP Administrative Procedure – Staff Development Program
  6. Policy 5:110 Recognition for Service
  7. Policy 7:10-AP1 Administrative Procedure – Accommodating Transgender, Nonbinary, or Gender Nonconforming Students
  8. Policy 7:10-E Exhibit – Equal Educational Opportunities Within the School Community
  9. Policy 7:185 Teen Dating Violence Prohibited
  10. Policy 7:185-E Exhibit – Memo to Parents/Guardians Regarding Teen Dating Violence
  11. Policy 7:280 Communicable and Chronic Infectious Disease

NEW BUSINESS

- Action to Appoint Board Member to a Vacancy Pursuant to 105 ILCS 5/10-10 \*\*
- Administer Oath of Office to Appointed Board Member \*\*
- Approve school district audit report \*\*
- Discuss property tax levy and adopt a tentative tax levy for 2024 (payable in 2025) \*\*
- Set tax levy hearing date and time \*\*
- Discussion/Action concerning Christmas gifts for staff \*\*
- Consider/Approve 2025 calendar year Southern Illinois Junior High School Athletic Association (SIJHSAA) Intent to Play Card \*\*
- First Reading of IASB Press Policies, Exhibits, and Procedures \*\*
  1. Policy 2:105 Ethics and Gift Ban
  2. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
  3. Policy 5:20 Workplace Harassment Prohibited
  4. Policy 5:30 Hiring Process and Criteria
  5. Policy 5:30-AP2 Administrative Procedure - Investigations
  6. Policy 5:35 Compliance with the Fair Labor Standards Act
  7. Policy 5:35-AP1 Administrative Procedure – Fair Labor Standards Act Exemptions

8. Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
9. Policy 5:150 Personnel Records
10. Policy 5:150-AP Administrative Procedure – Personnel Records
11. Policy 5:150-E Exhibit – Employee Request Form for Personnel Records
12. Policy 7:10 Equal Educational Opportunities

#### 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).

#### ACTION ITEMS FOLLOWING CLOSED SESSION

- Action to approve closed session minutes \*\*
- Action to extend employment of temporary licensed staff member \*\*

#### REPORTS

- Student Enrollment
- Facility
- Athletics

#### ADJOURNMENT

Next Meeting – **Monday, December 16, 2024 at 5:30 p.m.**