



## Regular Board Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Approval of Agenda
- VI. Consent Agenda
  - A. Approval of Minutes of the Board Meeting January 13, 2025 and Special Board Meeting January 23, 2025
  - B. Approval of Regular and Special Executive Session Minutes for January 13, 2025 and Special Board Meeting January 23, 2025
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VII. Committee and Administrative Reports
  - A. Committee Reports
  - B. Principal Reports
  - C. Superintendent Report
  - D. FOIA Report
- VIII. Discussion Items
  - A. HVAC System Improvement Options Presented by Omni Performance Contractors
  - B. Grounds Maintenance: Exploring Options for Mowing Services - Potential Bids vs. Equipment Purchase
  - C. 2024-2025 Amended School Calendar (Weather Days)
  - D. Summer Retreat Planning with IASB Support
- IX. Action Items
  - A. Discussion and Consideration of Approval of Personnel Report
  - B. Discussion and Consideration of Approval of Proposed 2025-26 School Calendar
  - C. Discussion and Consideration of Approval of 3 year contract with Bushue HR Services
  - D. Discussion and Consideration of Approval of 60 month Lease with Watts for High School Copy Machine
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff
- X. Adjournment

### School Board Committees

Labor Management  
 Sarah Brockhouse  
 Dustin Fritsche  
 Marc Giovannini

OBM  
 Gary Bell  
 Dustin Fritsche  
 Marc Giovannini

Finance  
 Sarah Brockhouse  
 Beth Cox  
 Casey French

Extracurricular/Co-Op  
 Beth Cox  
 Dustin Fritsche  
 Stephanie Hobrock

Curriculum  
 Gary Bell  
 Sarah Brockhouse  
 Stephanie Hobrock