

Regular Meeting

Monday, March 17, 2025 7:00 PM

Elser Elementary Cafeteria, 309 Hartman Lane, O'Fallon, IL 62669

1. **Call to order Executive (Closed) Session - 6:00 pm (5 ILCS 120/2 (c)) (Roll Call)**

1. Appointment - Employment - Compensation - Discipline - Performance - Dismissal of specific employee(s)

2. **Call to order regular meeting - 7:00 pm (Roll Call)**

3. **Public Comments**

4. **Superintendent Shout Out**

5. **Administrative and Committee Reports**

1. Superintendent's Report - Dr. Gabrielle Rodriguez

2. Principal's Report - Mrs. Whitney Carpenter

3. Principal's Report - Mrs. Cassy Shelton

6. **Appoint a new BASSC Governing Board Member.**

7. **Review/Approve/Disapprove placing the following items on the Consent Agenda. (Roll Call)**

1. Minutes of February 10, 2025 Regular Board Meeting Executive Session

2. Minutes of February 10, 2025 Regular Board Meeting

3. March Bill List

4. Freedom of Information Act (FOIA) Requests when received

8. **Review/Approve/Disapprove the Consent Agenda (Roll Call)**

9. **Review the FY24 Audit.**

10. **Review/Approve/Disapprove the FY24 Shared Financial Services Report. (Roll Call)**

11. **Review/Approve/Disapprove the 2025-2026 Academic Calendar. (Roll Call)**

12. **Review/Approve/Disapprove Guin Mundorf LLC proposal for legal services. (Roll Call)**

13. **Review/Approve/Disapprove Lesley Grady's intent to retire at the conclusion of the 2028-2029 school year. (Roll Call)**

14. **Review/Approve/Disapprove the employment of Sarah Brown as a Math teacher at JAMS FY26. (Roll Call)**

15. **Review/Approve/Disapprove the employment of Kelly Strieker as a Paraprofessional effective on March 17, 2025. (Roll Call)**

16. Review/Approve/Disapprove the resignation of Suzanne Collier effective at the end of the 24-25 school year. (Roll Call)
17. Review/Approve/Disapprove the resignation of Meredith Malone as a Paraprofessional effective immediately. (Roll Call)
18. Review/Approve/Disapprove the resignation of Amelia Elser effective at the end of the 24-25 school year. (Roll Call)
19. Review/Approve/Disapprove the resignation of Margie Favia effective on March 25, 2025. (Roll Call)
20. Review/Approve/Disapprove the non-renewal of Amanda Cayton effective at the end of the 24-25 school year. (Roll Call)
21. Adjourn