

## Regular Meeting

Monday, April 14, 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. **Recognize Young Author Award winners**

6. **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

4. Director's Report

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

1. Minutes of March 17, 2025 Regular Board Meeting Executive Session

2. Minutes of March 17, 2025 Regular Board Meeting

3. Minutes of March 24, 2025 Special Board Meeting

4. April Bill List

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

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

9. **Review/Approve/Disapprove the renewal of e-Learning program in lieu of emergency days for school years 2026-2028. (Roll Call)**

10. **Review/Approve/Disapprove the resignation of Amanda Barrett effective at the end of the 2024-2025 school year. (Roll Call)**

11. **Review/Approve/Disapprove the non-renewal of Paraprofessional Kelly Patrick, effective at the end of the 2024-2025 school year. (Roll Call)**

12. **Adjourn**