

Regular Meeting

Monday, May 12, 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. **Consider a motion to accept the results of the Board Election as canvassed by St. Clair County Clerk. (Roll Call)**

6. **Motion to appoint Superintendent Dr. Gabrielle Rodriguez as the President Pro Temp. (Roll Call)**

7. **Administer the Oath of Office to the New Board Members.**

8. **Adjourn Meeting sine die**

9. **Reorganization of the Board**

1. Nominations and Election for President

2. Nominations and Election for Vice President

3. Appointment of Board Secretary (Roll Call)

4. Appointment of Board Treasurer (Roll Call)

10. **President establishes committees or determines to meet as a whole.**

11. **Set Dates, Times, and Location for board meetings.**

12. **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

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

1. Minutes of April 14, 2025 Regular Board Meeting Executive Session

2. Minutes of April 14, 2025 Regular Board

Meeting

3. May Bill List
4. BMO Credit Card
5. Freedom of Information Act (FOIA) Requests when received
14. Review/Approve/Disapprove the Consent Agenda (Roll Call)
15. FY25 End of Year Projections
16. Review/Approve/Disapprove the first reading of Board Policies (Press Issue 118) (Roll Call)
 - 2:260 Uniform Grievance Procedure
 - 2:265 Title IX Grievance Procedure
 - 4:15 Identity-Protection Policy
 - 4:80 Accounting and Audits
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:60-E1 Exhibit - Employee Expense Reimbursement Form
 - 6:150 Home and Hospital Instruction
 - 6:235 Access to Electronic Networks
 - 7:10 Equal Educational Opportunities
 - 7:20 Harassment of Students Prohibited
 - 7:60 Residence
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:185 Teen Dating Violence Prohibited
 - 7:190 Student Behavior
 - 7:200 Suspension Procedures
 - 7:210 Expulsion Procedures
 - 7:250 Student Support Services
 - 7:270 Administering Medicines to Students
 - 7:310 Restrictions on Publications; Elementary Schools
 - 7:340 Student Records
17. Review/Approve/Disapprove setting the 2025-2026 school year registration fees. (Roll Call)
18. Review/Approve/Disapprove Aramark as the Food Service Provider for the 2025-2026 School Year. (Roll Call)
19. Review/Approve/Disapprove the employment of Jordan Portner as a Speech Language Pathologist for the 2025-2026 school year pending a background check. (Roll Call)
20. Review/Approve/Disapprove the employment of Rhianna Ellis as a Paraprofessional at JAMS for the 2025-2026 school year pending a background check. (Roll Call)
21. Review/Approve/Disapprove the employment of Diane Fish as DEES Special Education teacher for the 2025-2026 school year pending a background

check. (Roll Call)

22. Review/Approve/Disapprove the contract agreement with the Central Teachers & Support Staff Association Local 4673 for the 2025-2028 school years. (Roll Call)

23. Adjourn