

Regular Meeting

Monday, June 9, 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. **Adjourn**

3. **Call to order the FY25 Amended Budget Hearing (Roll Call)**

4. **FY25 Amended Budget Presentation**

5. **Public Comments**

6. **Adjourn**

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

8. **Public Comments**

9. **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

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

1. Minutes of May 12, 2025 Regular Board Meeting Executive Session

2. Minutes of May 12, 2025 Regular Board Meeting

3. June Bill List

4. BMO Credit Card

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

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

12. **Review/Approve/Disapprove the FY25 Amended Budget (Roll Call)**

13. **Review/Approve/Disapprove to authorize and direct the District Superintendent to engage an architectural firm of her selection (for less than \$40,000 in accordance with Section 8 of the Local Government Professional Services Selection**

Act, 50 ILCS 510/0.01., et. seq., and upon additional terms she deems appropriate, subject to form approval by the District's legal counsel) for the completion of the four (4) classroom build-out at JAMS. (Roll Call)

14. Review/Approve/Disapprove to authorize and direct the District Superintendent to engage an engineering firm of her selection (for less than \$40,000 in accordance with Section 8 of the Local Government Professional Services Selection Act, 50 ILCS 510/0.01., et. seq., and upon additional terms she deems appropriate, subject to form approval by the District's legal counsel) for the completion of the four (4) classroom build-out at JAMS. (Roll Call)
15. Review/Approve/Disapprove the 2nd 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
16. Review/Approve/Disapprove the Collective Bargaining Agreement between Central School District 104 Board of Education and the Central Teachers' and Support Staff Local #4673. (Roll Call)
17. Review/Approve/Disapprove the contracts for Administrative Staff: Dr. Gabrielle Rodriguez, Cassy Shelton, Laura Yarber, Derek Morgan, Whitney Carpenter, Patty Cavins, Jessica Daniels, Bobby Bergman, and Clare Rodenberg. (Roll Call)
18. Review/Approve/Disapprove the FMLA request of Lauren Hazlett beginning on August 11,

2025. (Roll Call)

19. Review/Approve/Disapprove the FMLA request of Paige Stewart beginning on September 4, 2025. (Roll Call)
20. Review/Approve/Disapprove the resignation of Jamie Clark effective on May 23, 2025. (Roll Call)
21. Review/Approve/Disapprove the resignation of Stanley Dunlap effective on May 23, 2025. (Roll Call)
22. Review/Approve/Disapprove the resignation of Logan Thake effective on May 23, 2025. (Roll Call)
23. Review/Approve/Disapprove the employment of Jared Marshall as DEES PE teacher for the 2025-2026 school year pending a background check. (Roll Call)
24. Review/Approve/Disapprove the employment of Charles Merker as a Paraprofessional for the 2025-2026 school year pending a background check. (Roll Call)
25. Review/Approve/Disapprove the employment of Ashley Pfeiffer as a Paraprofessional for the 2025-2026 school year pending a background check. (Roll Call)
26. Review/Approve/Disapprove the employment of Madeline Kindel as a Paraprofessional for the 2025-2026 school year pending a background check. (Roll Call)
27. Review/Approve/Disapprove the employment of Jamilia Amerson as an ICA at JAMS for the 2025-2026 school year pending a background check. (Roll Call)
28. Review/Approve/Disapprove the employment of Angela Reiter as DEES Music Teacher for the 2025-2026 school year pending a background check. (Roll Call)
29. Adjourn