

## Regular Meeting

Tuesday, July 15, 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 regular meeting - 7:00 pm (Roll Call)**

4. **Public Comments**

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

4. Director's Report

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

1. Minutes of June 9, 2025 Regular Board Meeting  
Executive Session

2. Minutes of June 9, 2025 Regular Board  
Meeting

3. July Bill List

4. BMO Credit Card

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

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

8. **Review/Approve/Disapprove the 1st reading of Board Policies. (Roll Call)**  
**7:25 Students Who are Parents, Expectant  
Parents, or Victims of Domestic or Sexual  
Violence.**

1:10 School District Legal Status

1:20 District Organization, Operations, and

**Cooperative Agreements**

1:30 School District Philosophy

2:10 School District Governance

2:80 Board Member Oath and Conduct

2:130 Board-Superintendent Relationship

2:240 Board Policy Development

2:120-E1 Exhibit - Guidelines for Serving as  
a Mentor to a New School Board Member

2:120-E2 Exhibit - Website Listing of Development and Training Completed by Board Members

2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration

2:220-E4 Exhibit - Open Meeting Minutes

2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings

2:240-E1 Exhibit - PRESS Issue Updates

2:240-E2 Exhibit - Developing Local Policy

3:30 Chain of Command

4:50 Payment Procedures

4:90 Student Activity and Fiduciary Funds

4:180 Pandemic Preparedness; Management; and Recovery

5:20-E Resolution to Prohibit Sexual Harassment

5:60-E1 Exhibit - Employee Expense Reimbursement Form

5:270 Employment At-Will, Compensation, and Assignment

7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

7:90 Release During School Hours

7:130 Student Rights and Responsibilities

7:140 Search and Seizure

7:300 Extracurricular Athletics

7:325 Student Fundraising Activities

8:80 Gifts to the District

8:110 Public Suggestions and Concerns

9. Review/Approve/Disapprove the 2026 IPA Model Student Handbook. (Roll Call)
10. Review/Approve/Disapprove the retirement letter for Kristin Murphy, effective at the end of the 2028-2029 school year. (Roll Call)
11. Review/Approve/Disapprove the retirement letter for Cassy Shelton, effective at the end of the 2028-2029 school year. (Roll Call)
12. Review/Approve/Disapprove the employment of Gwen Panzau as a Paraprofessional for the 2025-2026 school year. (Roll Call)
13. Adjourn