

Regular Meeting

Monday, August 11, 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 July 15, 2025 Regular Board Meeting
Executive Session

2. Minutes of July 15, 2025 Regular Board
Meeting

3. August 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 2nd 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 destroying executive session audio recordings older than 18 months. (Roll Call)
10. Review/Approve/Disapprove hiring Gina James as an Assistant Softball Coach for the 2025-2026 school year. (Roll Call)
11. Review/Approve/Disapprove hiring Aneury Rodriguez as an Assistant Baseball Coach for the 2025-2026 school year. (Roll Call)
12. Adjourn