

# Regular Board of Education Meeting

Tuesday, May 14, 2024 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

## I. CALL TO ORDER AND ROLL CALL

## II. PLEDGE OF ALLEGIANCE

## III. PRESENTATIONS

## IV. CONSENT AGENDA

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approve new signatures on Peoples State Bank accounts

## V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

## VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

## VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

## VIII. DISCUSSION ITEMS

## IX. COMMITTEE REPORTS

IX.A. Finance Committee Meeting - May 2

## X. BUSINESS ITEMS

X.A. Approve Secretary Bond for Trisha Donaldson

X.B. Approve the ordering of building supplies for the 24-25 school year

X.C. Approval of quote from Childer's Door Service for weight room door replacement

X.D. Approval to place the Amended Budget for FY24 on display for no less than 30 days in the Ridgeview Unit Office

**XI. EXECUTIVE SESSION**

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

XI.C. Approve and Seal the minutes of the Executive Session

**XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

XII.A. Approval of Personnel Report

XII.B. Approve the hiring of Director of Curriculum and Compliance

XII.C. Approval of Memorandum of Understanding with the Ridgeview Education Association

**XIII. ADJOURNMENT**