

Regular Board of Education Meeting

Tuesday, July 16, 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 Treasurer's Report(s)

IV.E. Approval of Compliance Plus subscription

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

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

VIII.A. Student cell phone usage

VIII.B. TIF Agreement

VIII.C. Bus Lease/Purchase

IX. COMMITTEE REPORTS

IX.A. Schedule Policy Committee Meeting

IX.B. Job Description Review Meeting

X. BUSINESS ITEMS

X.A. Authorize the Superintendent to prepare the
FY25 Tentative Budget.

X.B. Approval of quote for compressor replacement

X.C. Approval to (Lease/Purchase) 29 passenger bus

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. Approval of Resolution of Reduction in
Force of non-licensed employees (bus drivers)

XIII. **ADJOURNMENT**