

Regular Meeting

Monday, November 17, 2025 6:00 PM

C.O.R.E. Center, 300 Commerce Drive, Crystal Lake, IL 60014

1. ORGANIZATION - OPEN SESSION - 6:00PM

1.1. Call to Order - Dr. Barton - 6:00PM

1.2. Roll Call

2. EXECUTIVE SESSION - 6:01PM

3. ORGANIZATION - OPEN SESSION/ PUBLIC PORTION 7:00PM

3.1. Call to Order - Dr. Barton - 7:00PM

3.2. Pledge of Allegiance

3.3. Roll Call

3.4. Freedom of Information

4. CITIZENS' INPUT

5. CONSENT AGENDA ITEMS

5.1. Board Meeting Minutes for October 20, 2025

5.2. Executive Session Minutes for October 20, 2025

5.3. Destruction of Verbatim Recordings for May 20, 2024

5.4. Approval of District Contracts

5.5. Monthly Payrolls - C. Nelson

5.6. Treasurer's Report

5.7. Fund Reviews

5.8. Monthly TJA Bills

5.9. Monthly D47 Bills

5.10. Approval to dispose District surplus assets

5.11. FY25 Annual Statement of Affairs - C. Nelson

5.12. Coventry Elementary School Improvement Plan - A Kasper

5.13. Personnel Report:

- **APPROVED:** Special Education Paraprofessional-Oasis, Special Education Paraprofessional-ASPIRE, Special Education Paraprofessional (IDEA), ASPIRE Teacher, Social Science Teacher, Lunch/Playground

Supervisor, Building Paraprofessional, Special Education Paraprofessional, Floater Custodian, Bus Driver, Bus Attendant, Special Education Paraprofessional-Adjusted Learning, Heating, Ventilation, and Air Conditioning Technician, Special Education LBS1 Teacher (IDEA)

- **RESIGNATIONS:** Special Education Paraprofessional-ASPIRE, Lunch/Playground Supervisor, Special Education Paraprofessional, Social Science Teacher, Special Education Paraprofessional-Oasis
- **TRANSFERS AND REASSIGNMENTS:** Custodian, Special Education Paraprofessional-Bilingual/Special Education Paraprofessional-Cross Categorical-PreSchool (IDEA), Special Education Paraprofessional-Oasis
- **RETIREMENT:** Physical Education Teacher

6. AGENDA ITEMS REQUIRING DISCUSSION AND/OR BOARD APPROVAL

- 6.1. Audit Presentation for Fiscal Year ended June 30, 2025 - Baker Tilly - C Nelson
- 6.2. Intergovernmental Agreement with Woodstock Community Unit School District No. 200 - C Nelson
- 6.3. Capital Project Bids 2026 - Bid Group 1 and 2 - C Nelson
- 6.4. McAid Agreement - K Hinz
- 6.5. 2026/27 School Calendar - K Hinz
- 6.6. 1st Reading of Policy - K Hinz
- 6.7. Resignation Agreement for Probationary Teacher or other related action - E Olson
- 6.8. MOU with SEIU - Warehouse positions - E Olson
- 6.9. Memorandum of Agreement (MOA) - Dean of Students - E Olson
- 6.10. Settlement Agreement CLETA Grievance 2025-02 - E Olson
- 6.11. Strategic Plan Update (Goal Leaders)

7. TAX LEVY HEARING

- 7.1. Official Hearing and Resolution Adopting and Directing the Filing of the Certificate of the 2025 Tax Levy - C. Nelson

8. NEW AND MISCELLANEOUS BUSINESS

9. ADJOURNMENT

10. NEXT REGULAR MEETING - December 15, 2025