

Regular Meeting

Tuesday, January 20, 2026 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 - Executive Session for the Purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5ILCS 120/2(C) (1) and Negotiations 5ILCS 120/2(C) (2).

3. ORGANIZATION - OPEN SESSION - 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 December 15, 2025

5.2. Executive Session Minutes for December 15, 2025

5.3. Destruction of Verbatim Recordings for July 15, 2024, Session 1 & 2.

5.4. District Contracts - C. Nelson

5.5. Monthly Payrolls - C. Nelson

5.6. Treasurer's Report - C. Nelson

5.7. Fund Reviews - C. Nelson

5.8. Monthly TJA Bills - C. Nelson

5.9. Monthly D47 Bills - C. Nelson

5.10. Disposal of District Surplus Assets - C. Nelson

5.11. Personnel Report: **APPROVED:** Bus Attendant, Building Paraprofessional, Special Education Paraprofessional (PK)-Cross - Categorical (IDEA), Director of Math, Science, STEM, and Health Instructional Programs, Special Education Paraprofessional-ASPIRE (IDEA), Teacher, Lunch/Playground Supervisor

RESIGNATIONS: Lunch/Playground Supervisor,
Special Education Paraprofessional, Bus Driver,
Registered Nurse, Special Education Teacher-
ASPIRE, Dual Language Teacher **TRANSFERS AND**
REASSIGNMENTS: Student Information Specialist I,
Student Information Services Coordinator, Student
Information Specialist II, Special Education
Paraprofessional-ASPIRE **RETIREMENT**
NOTIFICATIONS: Special Education
Paraprofessional-Cross-Categorical, Custodial
Manager

5.12. Resolution to Transfer Funds for the
Purpose of Debt Service - G.O. Debt Certificates,
Series 2018 - C. Nelson

5.13. Resolution to Transfer Funds for the
Purpose of Debt Service - G.O. Debt Certificates,
Series 2019 - C. Nelson

5.14. Resolution to Appoint Designee to prepare
2026-2027 Tentative Budget - C. Nelson

5.15. Resolution for Appointing a State-
Approved Director of Special Education

**6. AGENDA ITEMS REQUIRING DISCUSSION AND/OR BOARD
APPROVAL**

6.1. Motion to Approve Executive Termination for
Employee ID # 317843

7. NEW AND MISCELLANEOUS BUSINESS

8. ADJOURNMENT

**9. NEXT REGULAR MEETING - TUESDAY, FEBRUARY 17,
2026**