

Regular Meeting
Tuesday, December 17, 2024 6:45 PM Central

Junior High Cafeteria
1700 S. O'Plaine Rd.
Green Oaks, IL 60048

1) Roll Call and Determination of Quorum

2) Pledge of Allegiance, Recite Mission Statement - Ignite a passion for learning in pursuit of excellence.

3) Student Recognition

4) Introduction of New Superintendent- Bryan Zwemke

5) Consent Agenda - Recommended Action

5)A. Approve Regular and Committee of the Whole Minutes From November 19, 2024 Meetings

5)B. Approve Executive Session Minutes From November 19 2024 Regular Meeting

5)C. Approve Board Committee Minutes: Facilities Committee on December 9, 2024, Communication Committee on December 10, 2024, and Finance Committee on December 12, 2024

5)D. Approve Destruction of Closed Session Recordings 18 Months or Older Per Illinois State Law; June 2023

5)E. Authorization to Pay December 2024 Accounts Payable

5)F. Authorization for Payment of January 2025 Payroll and Benefits in Accordance With Applicable Contracts and Employment Agreements

5)G. Accept November 2024 Imprest Checks

5)H. Accept Treasurer's Report

6) Superintendent's Report

7) Public Participation/Communication with the Public

7)A. Written Communication

7)B. Public Comment

8) New Business

8)A. Information

8)B. Approvals

8)B.1. Bid for Masonry Tuck Pointing Contractor

8)B.2. Bid for General Contractor for Fireproofing Doors

8)B.3. Keeping the Previous Six Months' Executive Session Minutes Closed

8)B.4. Suggested PRESS Updates to Policies

9) Reports

9)A. Principal's Report

9)B. BoE President

9)C. TAB

9)D. PTO

9)E. OGSEF

9)F. SEDOL

9)G. Board Committee Updates: Communications

10) Preliminary Agenda Topics for Next Month

11) Communication Points and Method

12) Go Into Executive Session

13) Come Out of Executive Session

14) Approve Personnel Action

15) Adjournment