

Regular Meeting

Tuesday, January 20, 2026 6:00 PM

Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Call Meeting to Order**
 1. Roll Call
 2. Pledge of Allegiance
 3. Approval of Agenda

Presenter: President
Ryan Wasson

2. **Public Open Forum**
 4. Recognition of Visitors
 5. Public Comments

3. **Action Report**

- 3.A. Consent Agenda

- 3.A.1) Minutes

- 3.A.2) Treasurers Report

- 3.A.3) Payment of Bills

- 3.A.4) Payment of Bills NKC

- 3.A.5) Personnel Report

- 3.B. Approve Veterinary Affiliation Agreement

New: Bethany Animal Hospital

New: Randall Road Animal Hospital

- 3.C. Approve 2026 School Maintenance Project Grant

- 3.D. Approve World Language Graduation Requirements

- 3.E. Approve Authorization to Conduct a Competitive RFP for Natural Gas Service and Execute Agreement Within Approved Parameters

- 3.F. Approval of Donation to the CHS Activity Account

- 3.G. Updated Graduation Contract NIU Contract

4. **Presentations**

- 4.A. AAL Advanced Academic Learning Pathway 4-8

Presenter: Kim Paulus

- 4.B. Facilities Report

Presenter: Dan Polowy

- 4.C. 2027-2028 District 301 Calendar

5. **Old Business**

6. **Information Items**

- 6.A. Update on Superintendent Search

- 6.B. Fees

7. **Agenda Items for February 17, 2026 Calendar**

Fees

8. **Adjourn**

Board Secretary