

Shelley Arns, Board President Latonya Brock, Board Member Tim Davis, Board Member Damion Dodd, Board Member Rachael Petty, Board Member Curtis Sethaler, Board Member Jim Whitfield, Board Member Todd Pettit, Superintendent Kim Wert, Board Secretary Ryan Whicker, Treasurer

REGULAR BOARD MEETING AGENDA

Wednesday, May 21, 2025 - 6:00 p.m. Quincy Board of Education 1416 Maine St. Rm 214 Quincy, IL 62301

- 1. Call to Order Roll Call
- 2. Moment of silence/reflection
- 3. Pledge of Allegiance
- 4. Comments from the Public/Petitions and Appearances

5. Consent Agenda

- a. Treasurer's Report
- b. Minutes April 23, 2025
- c. Check Register and JH/SH Activity Fund Reports
- d. Acknowledge receipt of the Freedom of Information Log: April 19 through May 16, 2025 (None)
- e. QHS Music Department Field Trip to Disney March 26, 2026 April 2, 2026
- f. School Resource Officer MOU
- g. Teen Reach MOU
- h. Bella Ease MOU

6. Reports of Superintendent/Staff

- a. Super's 8
- b. Boundary Study Update
- c. Spotlight on QJHS and QAVTC Tours

7. Reports of Standing Committees

- a. <u>Building Committee</u> (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
- b. District Improvement Committee
- c. Discipline Committee
- d. <u>Finance Committee</u> (specifically including but not limited to approval of expenditures of district funds and the approval of bids for expenditure of district funds specifically including the following:)
 - 1. Consider/Approve Repayment of Interfund Loans

e. <u>Policy Committee</u> (specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:)

1. PRESS Service Updates April 2025

1. I KLOS Service Optates April 2025	
2:260	Uniform Grievance Procedure
2:265	Title IX Grievance Procedure
4:15	Identity Protection
4:80	Accounting and Audits
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:60	Expenses
5:100	Staff Development Program
6:150	Home and Hospital Instruction
6:235	Access to Electronic Networks
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:185	Teen Dating Violence Prohibited
7:190	Student Behavior
7:200	Suspension Procedures
7:210	Expulsion Procedures
7:250	Student Support Services
7:255	Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual
	Violence
7:270	Administering Medicines to Students
7:310	Restrictions on Publications; Elementary Schools
7:315	Restrictions on Publications; High Schools
7:340	Student Records
8:30	Visitors to and Conduct on School Property

8. New Business

- a. Consider/Approve Resolution on the 2024-2025 Amended QAVTC Budget and set hearing date as June 25, 2025
- b. Consider/Approve Resolution on the 2024-2025 Amended WCR Budget and set hearing date as June 25, 2025
- c. Consider/Approve Resolution on the 2024-2025 Amended Special Education Association Budget and set hearing date as June 25, 2025
- d. Consider/Approve Resolution on the 2024-2025 Amended District 172 Budget and set hearing date as June 25, 2025
- e. Consider/Approve Resolution Authorizing Intervention in PTAB Appeal and Proceedings
- f. Consider/Approve Red Rover Management Software from Frontline
- g. Appoint IASB Delegate
- **Executive Session** on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending,

probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

10. Resume Open Session.

- 11. <u>Executive Session Matters</u>: Approve any matter discussed in executive session as necessary and limited to those matters authorized for discussion in executive session by motion of the Board.
- **12. Personnel Addendum:** (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).

13. Adjournment