

REGULAR BOARD MEETING AGENDA

Wednesday, July 23, 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. <u>Consent Agenda</u>

- a. Treasurer's Report
- b. Minutes June 25, 2025
- c. Check Register and JH/SH Activity Fund Reports
- d. Acknowledge receipt of the Freedom of Information Log: June 21 through July 18, 2025 (Information Only)

6. <u>Reports of Superintendent/Staff</u>

a. The Super's 8 Highlights

7. <u>Reports of Standing Committees</u>

- 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. <u>District Improvement Committee</u>
- c. <u>Finance Committee</u> (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
- d. **Discipline Committee**
- 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:)

8. <u>New Business</u>

- a. Consider/Approve Bids for Food/Non-Food, Bread, Produce, and Milk
- b. Consider/Approve Real Property Tax Assessment Settlement Agreement with KIN, Inc.
- c. Consider/Approve Real Property Tax Assessment Settlement Agreement with Menard, Inc.
- d. Consider/Approve Real Property Tax Assessment Settlement Agreement with Home Depot #1915

- e. Consider/Approve Resolution on Presentation of Tentative 2025-2026 Quincy Area Vocational Technical Center Budget and Set Hearing Date as August 20, 2025
- f. Consider/Approve Resolution on Presentation of Tentative 2025-2026 West Central Region Budget and Set Hearing Date as August 20, 2025
- g. Consider/Approve Resolution on Presentation of Tentative 2025-2026 Special Education Association Budget and Set Hearing Date as August 20, 2025
- h. Consider/Approve Charge for Community Engagement
- i. Consider/Approve IBEW No. 34 Contract July 1, 2025 to June 30, 2027
- 9. <u>Executive Session</u> 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. <u>Resume Open Session</u>

- 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. <u>Personnel Addendum</u>: (Specifically including but not limited to, the hiring, including noncontractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).

13. <u>Adjournment</u>