

Newark Community High School #18
Board of Education Regular Meeting
July 17, 2025
6:30 p.m. – LRC

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Welcome Guests and Visitors**
 - a. Public Comment - in accordance with Board Policy 2:230 individuals may address the board only at the appropriate time as indicated on the agenda and when recognized by the board president. Comments shall be limited to 3 minutes.
 - b. Teacher Comment
- 4. Communications**
- 5. Consent Agenda Items**
 - a. Approval of Minutes of Public Budget Hearing of June 12, 2025
 - b. Approval of Minutes of Regular Board Meeting of June 12, 2025
 - c. Approval of Minutes of Finance Committee Meeting of July 7, 2025
 - d. Financial Report-Fund Balances as of June 30, 2025
 - e. Approval of Bills and Requisitions
- 6. Board Goals Activity 2025-26:**
 - a. Review Most Recent Goals
 - b. Revise if Needed:
 1. Financial
 2. Facilities
 3. Curriculum and Student Achievement
 4. Personnel
 5. Community Relations
- 7. Board Business:**
 - a. Approval Second Readings of Policies – Possible Action
 - b. Approval of Resolution for Abatement or Transfer of \$325,0000 from Education Fund to Operations and Maintenance Fund – Possible Action
 - c. Approval of Board of Ed Committee Assignments for 2025-26 – Possible Action
 - d. Approval of Girls Soccer Cooperative with Earlville and Serena with Serena hosting – Possible Action

- e. Approval of Boys Cross Country Cooperative with Serena and Newark Hosting-Possible Action
- f. Approval of Girls Cross Country Cooperative with Serena and Newark Hosting – Possible Action
- g. Artificial Intelligence Guidance Document – Informational
- h. Draft of 2025-26 Budget – Informational
- i. Building and Grounds Update – Informational
- j. Principal’s Report – Informational

8. Closed Session to:

- a. Review Closed Session Minutes from June 12, 2025 (5 ILCS 120/2 (C) (21).)
- b. Discuss School personnel. (As per the Illinois Open Meeting Act, “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” (5 ILCS 120/2 (C) (1)).
- c. Discuss Student Discipline. (As per the Illinois Open Meeting Act, “the discussion of student discipline” (5 ILCS 120/2 (c)(9)
- d. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (C) (2))
- e. Discuss the selection of a person to fill a public office, as defined by the Open Meetings Act, including the vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2 © (3))

9. Action Taken as a Result of Closed Session

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10. Upcoming Action Items, Activities, and Events

- a.** Next Board Meeting – August 21, 2025 at 6:30 p.m.
- b.** Illinois Association of School Boards (IASB) Conference – Nov. 21-23, 2025
- c.** Board Self Evaluation – September 15th – Time TBD
- d.** Schedule a Policy Committee Meeting

11. Other Matters of Discussion

12. Adjournment