Newark Community High School #18 Board of Education Regular Meeting August 21, 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 Regular Meeting of July 17, 2025
- b. Financial Report-Fund Balances as of July 31, 2025
- c. Approval of Bills and Requisitions

6. Board Business:

- **a.** Fiscal Year 26 Tentative Budget Placed on 30 Day Public Display Possible Action
- **b.** Set Public Budget Hearing Date of September 22, 2025 Possible Action
- **c.** Approval to reschedule September 25, 2025 board meeting to Monday September 22, 2025 Possible Action
- d. Presentation of FY 2025 Audit by Mack & Associates-Possible Action
- **e.** Approval of Girls' Volleyball Overnight Trip to Williamsville, IL on September 12-13 2025 Possible Action
- **f.** Early Graduation Request Possible Action
- g. Destruction of Closed Session Recordings 18 Months or Older Possible Action
- **h.** Approve Board Goals for 2025-2026 as Developed Possible Action
- i. Athletic Facility Improvement Shot Clock and Softball Field–informational \
- i. Building and Grounds Update Informational
- k. Principal's Report Informational

7. Closed Session to:

a. Review Closed Session Minutes from July 17, 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 $120/2 \otimes (3)$)

8. Action Taken as a Result of Closed Session

- a. Review Closed Session Minutes from July 17, 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)).
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9. Upcoming Action Items, Activities, and Events

- a. Next Board Meeting Monday September 22, 2025 at 6:30 p.m.
- **b.** Illinois Association of School Boards (IASB) Conference Nov. 21-23, 2025
- c. Schedule a Policy Committee Meeting

10. Other Matters of Discussion

11. Adjournment