# Newark Community High School #18 Board of Education Regular Meeting September 22, 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 August 21, 2025.
- b. Approval of Minutes of Special Meeting of September 15, 2025
- c. Approval of Finance Committee Meeting of September 16, 2025
- d. Financial Report-Fund Balances as of August 31, 2025
- e. Approval of Bills and Requisitions

#### 6. Board Business:

- a. Fiscal Year 2026 Budget Approval Possible Action
- **b.** Reading of Fund Balances Informational
- c. Request for Qualifications Architectural Services Possible Action
- **d.** Approval of Overnight Field Trip for FFA Possible Action
- e. Approval of Overnight Field Trip for FFA Possible Action
- **f.** First Reading of Updates for Parent/Student Handbook Possible Action
- g. Ag Teacher Retirement Informational
- h. Board Evaluation and Training Informational
- i. Principal's Report Informational

#### 7. Closed Session to:

- a. Review Closed Session Minutes from August 21, 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 August 21, 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)
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# 9. Upcoming Action Items, Activities, and Events

- a. Policy Committee Meeting September 30, 2025 at 10:30am
- **b.** Next Board Meeting October 16, 2025 at 6:30 p.m.
- c. Illinois Association of School Boards (IASB) Conference Nov. 21-23, 2025

#### 10. Other Matters of Discussion

# 11. Adjournment