Newark Community High School #18 Board of Education Regular Meeting October 16, 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 Public Budget Hearing Minutes and Minutes of Regular Meeting of September 22, 2025.
- b. Approval of Policy Committee Meeting of September 30, 2025
- c. Financial Report-Fund Balances as of September 30, 2025
- d. Approval of Bills and Requisitions

5. Additional Consent Agenda Items

a. Approval of Policies 1:10, 1:20, 1:30, 2:10, 2:80, 2:130, 2:240, 3:30, 4:50, 4:55, 4:180, 7:40, 7:90, 7:130, 7:140, 7:300, 7,325, 8:80

6. Board Business:

- **a.** 3-year contract with Mack and Associates for FY 26, 27 and 28 audits Possible Action
- **b.** Approval of Land Cash Request from Kendall County Pertaining to Land/Cash Ordinance in the amount of \$359.42 Possible Action
- c. Second Reading of Updates for Parent/Student Handbook Possible Action
- d. Architect RFQ Informational
- e. EAV Update Informational
- **f.** Building & Grounds Update Informational
- g. Principal's Report Informational

7. Closed Session to:

- a. Review Closed Session Minutes from September 22, 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 September 22, 2025 (5 ILCS 120/2(C) (21).)
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9. Upcoming Action Items, Activities, and Events

- a. Next Board Meeting Thursday, November 13, 2025 at 6:30 p.m.
- b. Illinois Association of School Boards (IASB) Conference Nov. 21-23, 2025
- c. Schedule a Buildings and Grounds Committee Meeting
- d. Schedule a Finance Committee Meeting
- e. Staff Holiday Luncheon

- 10. Other Matters of Discussion
- 11. Adjournment