



1416 Maine
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Shelley Arns, Board President
Latonya Brock, Board Member
Tim Davis, Board Member
Richard McNay, Board Member
Rachael Petty, Board Member
Curtis Sethaler, Board Member
Jim Whitfield, Board Member
Todd Pettit, Superintendent
Kim Wert, Board Secretary
Ryan Whicker, Treasurer

***Revised REGULAR BOARD MEETING AGENDA**

Wednesday, November 20, 2024 - 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. **Consent Agenda**
 - a. Treasurer's Report
 - b. Minutes – October 23, 2024
 - c. Check Register and JH/SH Activity Fund Reports
 - d. Acknowledge receipt of the Freedom of Information Log: October 19 through November 15, 2024 (None)
 - e. German Club Field Trip to Christkindlmarket Chicago December 7 – December 8, 2024
6. **Reports of Superintendent/Staff**
 - a. The Super's 8 Highlights
7. **Reports of Standing Committees**
 - a. **Building Committee** (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
 - b. **District Improvement Committee**
 - c. **Finance Committee** (specifically including but not limited to approval of expenditures of district funds and the approval of bids for expenditure of district funds specifically including the following:)
 1. 2024 Levy
 2. FY 23-24 Audit
 3. Consider/Approve Surplus Sale
 - d. **Discipline Committee**
 - e. **Policy Committee** (specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:)
 1. Remove From the Table and Approve PRESS Service Updates August 2024

2:260	Uniform Grievance Procedure
2:265	Title IX Grievance Procedure
5:100	Staff Development Program
7:20	Harassment of Students Prohibited
7:185	Teen Dating Violence Prohibited

8. New Business

- a. *Consider/Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2024, set public hearing, and direct compliance with the Truth in Taxation law as necessary.*
- b. *Discussion and Action on Proposed Illinois Association of School Boards (IASB) Resolutions for Consideration at the 2024 IASB Delegate Assembly.*
- c. *Consider/Approve Applying for School Maintenance Project Grant*

- 9. Executive Session** on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees , specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against and employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 securities, investments, or investment contracts; 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. Resume Open Session.

- 11. Executive Session Matters:** 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. Personnel Addendum:** (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).

13. Adjournment