

Regular Meeting

Wednesday, May 7, 2025 6:00 PM

District Media Center, 100 East Martin Street, Edinburg, Illinois 62531

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF THE APRIL 1, 2025 ELECTION RESULTS

IV. OATH OF OFFICE FOR NEW BOARD MEMBERS

V. ADJOURN *SINE DIE*

VI. CALL TO ORDER & ROLL CALL OF REORGANIZED BOARD

VII. ELECTION OF BOARD OFFICERS

VIII. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

VIII.1. Ameresco Presentation

IX. CONSENT AGENDA (ROLL CALL)

IX.1. Executive Session Minutes - None

IX.2. Regular Session Minutes - April 9, 2025

IX.3. Payment of April 10, 2025 - May 07, 2025 Vendor Bills in the amount of \$111,899.26

IX.4. Cash Receipts for April 2025 in the amount of \$772,241.18

IX.5. Activity Account Balance of \$97,011.87

X. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

X.1. FOIA Request - Data Branch Research Team

X.2. Administration Reports

XI. BUSINESS

XI.1. FY26 BOE Regular Meeting Schedule (ROLL CALL)

XI.2. FY26-FY30 EEA - BOE Collective Bargaining Agreement (ROLL CALL)

XI.3. Class of 2026 Early Graduate Requests (ROLL CALL)

XI.4. FY26 Fee Schedule (ROLL CALL)

XI.5. Athletic Coop Meeting Request (INFORMATION)

XII. EXECUTIVE SESSION (ROLL CALL)

**For the purpose of discussing the appointment,
employment or dismissal of a specific
employee.**

XIII. **PERSONNEL**

XIII.1. Consider Approval of the Personnel Report
 (ROLL CALL)

XIV. **NEXT BOARD MEETING** Wednesday, June 11, 2025,
 6:00PM; 100 East Martin St., Edinburg, IL,
 62531 (INFORMATION ONLY)

XV. **OTHER ITEMS**

XVI. **ADJOURN**