

Tuesday, October 22, 2024 October 22, 2024 - REGULAR MEETING - 6:00 p.m.

6:00 p.m. Board of Education/Professional Development Room Located in the Front of the Building Enter through Entrance A - Flagpole Entrance Zion-Benton Township High School 3901 W 21st Street Zion IL 60099

1. Opening of Meeting

- A. Call to Order President Nordstrom
- B. Pledge of Allegiance
- C. Roll Call

2. Staff, Student, and Community Celebration

A. Community Partner Recognition

3. Communications from Staff, Guests and District Residents

A. Public Comment

4. Consent

- A. Minutes from Prior Meeting Regular Board of Education Meeting September 24, 2024
- B. Recommendation for Activity Name Changes
- C. Approval for Spring of 2026 Trip to Canada
- D. Treasurer's Report-September 2024
- E. Revenue and Expenditure Summary- September 2024
- F. Bills Paid- 2nd Half of September, 1st half October
- G. Bills Payable- October 2024
- H. Activity Board Reports- September 2024
- I. Contractor Payout Request
- J. Disposal Request
- K. FOIA

5. Superintendent's Report

A. Superintendent's Report

- B. Joint Board of Education Legacy Statements
- C. IASB Lake Division Legislative Carousel Meeting

6. Reports and Discussion

- A. ZB Principal Report
- B. ZB East Principal's Report

7. Board Committee Reports

- A. Business, Bid, Finance Committee
- B. Curriculum Committee
- C. Policy Committee

8. New Business

- A. Approval of Resolution to Set a Hearing to Discuss Interfund Transfers
- B. Approval to Set a Truth-In-Taxation Hearing for 2024 Tax Levy
- C. Approval of FY25 Property Tax Relief Grant Application
- D. Approval of Bus Lease/Purchase 2025-26
- E. Approval of 2025-2026 Curriculum Recommendations
- F. Inspire Youth & Family Services Partnership
- G. Cybersecurity Incident Response IGA
- H. Centegix Crisis Management Platform

9. Other Business

- A. Capital Improvements
- B. Facilities Master Plan

10. Closed Session

A. Motion to go into Closed Session for consideration of: appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and 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)(1,2).

11. Reconvene to Open Session

A. Reconvene to Open Session

12. Personnel Approvals

A. Approval of Personnel Report

13. Adjournment

A. Adjourn the Meeting