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# Tuesday, April 22, 2025 April 22, 2025 - 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 the Main Entrance, Door 1 - Flagpole Entrance Zion-Benton Township High School 3901 W 21st Street Zion IL 60099

# 1. Opening of Meeting

- A. Roll Call
- B. Pledge of Allegiance

# 2. Staff, Student, and Community Celebration

A. ZB Pride Awards

# 3. Communications from Staff, Guests and District Residents

- A. Board President Statement
- B. Public Comment

# 4. Conclusion of Old Business Consent

- A. Minutes from Prior Meeting Regular Board of Education Meeting March 2025
- B. Treasurer's Report-March 2025
- C. Bills Payable- April 2025
- D. Bills Paid- 2nd Half March, 1st Half April
- E. Revenue and Expenditure Reports- March 25
- F. Contractor Payout Request
- G. Activity Board Report- March 25
- H. Architect Payout Request
- I. Phase 3 Furniture Approvals
- J. FOIA
- K. Change to Summer 2025 Construction Scope (Remove English Office Renovation)
- L. Cross Country Camp

### 5. Canvas- April 1, 2025

#### 6. Oath of Office

- A. Board Member Elect- Mr. Jerry Nordstrom
- B. Board Member Elect- Mr. Chris Benitez
- C. Board Member Elect- Ms. Kathy Champine
- D. Board Member Elect- Mr. Vincent Cook
- E. Board Member Elect- Mr. Blake Fortenberry
- F. Board Member Elect- Mrs. Pam Idleburg

### 7. Adjourn of Meeting- Sine Die

#### 8. Board Pro Tem Appointments

- A. Appointment of Board President Pro Tem
- B. Appointment of Board Secretary Pro Tem

#### 9. Opening Meeting

- A. Call to Order Board President Pro Tem
- B. Roll Call

### **10. Election of Board Officers**

- A. Election of Board President
- B. Election of Board Vice-President
- C. Election of Board Secretary

#### **11. Organization of Board Committees**

A. Organization of Board Committees - Board Member

#### **12. Superintendent's Report**

A. Superintendent's Report

### **13. Reports and Discussion**

- A. ZBTHS Principal's Report
- B. ZBE Principal's Report

#### **14. Board Committee Reports**

- A. Business, Bid, Finance Committee
- B. Long-Range Planning Committee
- C. Personnel Committee

#### 15. New Business

- A. Treasurer Bond and Appointment of Treasurer
- B. Auditor Engagement Letter
- C. Skyward Financial System Conversion

- D. Photography Bid Awards
- E. FY26 Staffing Plan

#### **16. Other Business**

- A. Educator of the Year Nominations
- B. Vision 2030 Update
- C. Capital Projects Update
- D. New Direction
- E. FY26 Budget Carousel Update

### 17. 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).

#### 18. Reconvene to Open Session

A. Reconvene to Open Session

## **19. Personnel Approvals**

A. Approval of Personnel Report

#### 20. Adjournment

A. Adjourn the Meeting