

**Newark Community High School #18
Board of Education Regular Meeting
February 20, 2025
6:30 p.m. – LRC**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Welcome Guests and Visitors**
 - a. Public Comment
 - b. Teacher Comment
- 4. Communications**
- 5. Consent Agenda Items**
 - a. Approval of Minutes of Regular Meeting of January 16, 2025
 - b. Approval of Minutes of Special Board Meeting of January 30, 2025
 - c. Financial Report-Fund Balances as of January 31, 2025
 - d. Approval of Bills and Requisitions
- 6. Board Business:**
 - a. IVVC Students for 2025-2026 – Possible Action
 - b. 2 Year Soccer Cooperative Agreement – Possible Action
 - c. Approval to use non-federal funds to maintain lunch prices at \$3.50 per meal for both adults and students – Possible Action
 - d. Approval of Student fees for 2025-2026 – Possible Action
 - e. Approval Early Graduate Application – Possible Action
 - f. Snow Days and E-learning - Informational
 - g. Building and Grounds update - Informational
 - h. Principal’s Report– Informational
- 7. Closed Session to:**
 - a. Review Closed Session Minutes from January 16, 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 © (3))

8. Action Taken as a Result of Closed Session

a. Review Closed Session Minutes from January 16, 2025 (5 ILCS 120/2(C) (21).)

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9. Upcoming Action Items, Activities, and Events

a. Next Board Meeting – March 20, 2025 at 6:30 p.m.

b. Possible Committee Meetings – Curriculum – prior to next meeting

10. Other Matters of Discussion

11. Adjournment