

**Newark Community High School #18  
Board of Education Regular Meeting  
October 17, 2024  
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 Public Budget Hearing Minutes and Minutes of Regular Meeting of September 19, 2024.
  - b. Approval of Buildings & Grounds Committee Meeting of October 10, 2024
  - c. Financial Report-Fund Balances as of September 30, 2024
  - d. Approval of Bills and Requisitions
- 6. Board Business:**
  - a. Second Reading of Policies – Possible Action
  - b. Second Reading of Policy 7:40 – Possible Action
  - c. Second Reading of Updates for Parent/Student Handbook – Possible Action
  - d. Renewal of 3 Year Lunch Program Agreement with Newark Elementary School District #66 – Possible Action
  - e. Building & Grounds Update – Informational
  - f. Principal’s Report – Informational
- 7. Closed Session to:**
  - a. Review Closed Session Minutes from September 19, 2024 (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 September 19, 2024 (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)

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**9. Upcoming Action Items, Activities, and Events**

a. Next Board Meeting – **Tuesday**, November 19, 2024 at 6:30 p.m.

b. Illinois Association of School Boards (IASB) Conference – Nov. 22-24, 2024

**10. Other Matters of Discussion**

**11. Adjournment**