ASTORIA COMMUNITY UNIT DISTRICT BOARD OF EDUCATION AGENDA

DATE: October 15, 2025 District Library 7:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL The meeting is called to order at 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS/DELETIONS TO AGENDA
- 4. APPROVAL OF CONSENT AGENDA ITEMS
 - -Approve the minutes of the previous meeting held in September.
 - -Approve bills and payroll as presented.
- -Approve destruction of all audio recordings and minutes of closed session meetings prior to 1.31.2024. (Board Policy 2:220)
- 5. AUDIENCE TO VISITORS
- 5.1 High School Student of the Month: Jackson Miller
- 5.2 National Honor Society Inductees
- 5.3 East Coast Renewable Energy: Illinois Shines State Program for Solar Presentation.
- 5.4 Other
- 6.0 CORRESPONDENCE
- 6.1 None
- 7.0 OLD BUSINESS
- 7.1 Energy Renewal contracts locked until 12/31/2026
- 7.2 Advertising in the gym: see Board Policy 8:25

- 8.0 NEW BUSINESS
- 8.1 Recommend approval of the Revised Risk Management Plan as presented.
- 8.2 Recommend approval of the School Improvement Plan as presented
- 8.3 Recommend the approval of the Cardiac Emergency Response Plan (CERP) Protocal as presented.
- 8.4 Recommend approval of the Crisis Management
- 8.5 Recommend approval of updated PRESS Policy: Nondiscrimination Coordinator/ Title IX: Dr. Tori Lindeman and Complaint Managers: Dr. Tori Lindeman and Mr. Dave Crouse throughout all press policies: 7:180; 7:20., 5:20, 5:10, 2:265, 2:260, and 7:255
- 8.6 2025 Resolutions Committee: Board Discussion/Review (Board President discussion)
- 9.0 PRINCIPAL REPORTS
- 9.1 Programs
- 9.2 Activities
- 9.3 Field Trips
- 9.4 Other
- 9.5 ASSISTANT PRINCIPAL REPORTS
- 9.6 Updates
- 10.0 SUPERINTENDENT REPORT
- 10.1 New Sign for the HS (see mock up)
- 10.2 Levy updates; tentative Levy will be presented in November meeting
- 10.3 Horace Mann League Membership
- 10.4 SDS updates for staff/bookkeeping

11.0 CLOSED SESSION:

Motion to go into closed session for the purpose of the following:

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees
- o Sale or purchase of securities, investments or investment contract
- 11.1 Accept the resignation of Phillip Scrogum as Director of Maintenance and bus driver
- 11.2 Recommend hiring Ketra Branson as Board Treasurer
- 11.3 Recommend hiring Will Belville as a student worker for the study program
- 11.4 Approval for non-renewal of the auditing firm of Ginoli & Company Ltd for FY26 and beyond
- 11.5 Approval to post an RFP (request for proposal) for auditing firms for FY26
- 11.6 Recommend hiring Olliebea Crossman as HS Girls' Basketball Assistant coach
- 12.0 OTHER ITEMS
- 13.0 AUDIENCE TO VISITORS
- 14.0 ADJOURNMENT