ASTORIA COMMUNITY UNIT DISTRICT BOARD OF EDUCATION AGENDA

DATE: 4/16/2025 District Library 7:00 p.m.

- CALL TO ORDER AND ROLL CALL
 The meeting is called to order at 7:00 p.m.

 PLEDGE OF ALLEGIANCE
- 3. ADDITIONS/DELETIONS TO AGENDA
- APPROVAL OF CONSENT AGENDA ITEMS
 Approve the minutes of the previous meetings held in March.

Approve bills, payroll and minutes as presented.

- 5. CANVASS RESULTS OF SCHOOL BOARD ELECTION.
- 6. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS.
- 7. SELECTION OF PRESIDENT PRO TEM-Superintendent will be President Pro Tem
- 8. RECOGNITION OF DEPARTING BOARD MEMBERS
- 9. Motion to adjourn Sine Die.

DATE: 4/16/2025 District Library p.m.

- 1. CALL TO ORDER AND ROLL CALL The meeting is called to order at 7: p.m.
- 2. ELECTION OF OFFICERS
 - a. Board President
 - b. Vice President
 - c. Board Secretary
- 3. CONSENT AGENDA

(Motion and 2nd-voice vote)

- 4. AUDIENCE TO VISITORS
- 4.1 High School Student of the Month: Tucker Stambaugh son of Todd and Nicole Stambaugh and Kisha Stambaugh and Jeremy Taylor.
- 5.0 CORRESPONDENCE
- 6.0 OLD BUSINESS
- 7.0 NEW BUSINESS
- 7.1 Motion to appoint District Treasurer Kim Prather
- 7.2 Motion to appoint District Legal Counsel Robbins, Schwartz LTD.
- 7.3 Motion to adopt all current board policies, rules, regulations, procedures, and practices.
- 7.4 Motion to appoint Superintendent to hear all concerns regarding Title IX, sexual harassment, homeless students, and other duties as carried out by the position that previous board required.
- 7.5 Motion to adopt and confirm all current contracts, obligations, and regulation of previous Board.
- 7.6 Motion to establish board meeting times as the third Wednesday of each month to start at 7:00 p.m.
- 7.7 Motion to establish District Financial Depositories, Better Banks and Ipava State Bank, both of Astoria.
- 7.8 Recommend approving the school handbook for the 2025-26 school year.
- 7.9 Recommend approving GFL as the waste management company for the school.
- 7.10 Recommend approving changing terms of two CD's to 24 months at 3.75% with Ipava State Bank.
- 8.0 PRINCIPAL REPORTS
- 8.1 Programs
- 8.2 Activities
- 8.3 Field Trips
- 8.4 Other
- 9.0 SUPERINTENDENT REPORT
- 9.1 Baseball field update
- 9.2 REAP funds
- 9.3 E-learning
- 10.0 CLOSED SESSION
- 11.0 OTHER ITEMS
- 12.0 AUDIENCE TO VISITORS
- 13.0 ADJOURNMENT