ASTORIA COMMUNITY UNIT DISTRICT BOARD OF EDUCATION AGENDA

DATE: December 17, 2025 District Library 6:30 p.m.

- 1. CALL TO ORDER AND ROLL CALL The meeting is called to order at 6:30 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITIONS/DELETIONS TO AGENDA
- 4. APPROVAL OF CONSENT AGENDA ITEMS
 - -Approve the minutes of the previous meetings held in October and November.
 - -Approve bills and payroll as presented.
 - -Approve destruction of all audio recordings and minutes of closed session meetings prior to 3.31.2024. (Board Policy 2:220)
- 5. AUDIENCE TO VISITORS
- 5.1 High School Student of the Month: Cooper Davis
- 6. CORRESPONDENCE
- 7. OLD BUSINESS
 - Auditor RFP has been posted and deadline is January 20, 2026.
- 8. NEW BUSINESS
- 8.1 Recommend approval of fund balance report as required by Section 17 -1.3 of the Illinois School Code.
- 8.2 Recommend Approving High School Graduation for Saturday, May 16, 2026, at 2:00 p.m.
- 8.3 Recommend approval of the 2026-27 Tax Levy as presented.
- 8.4 Recommend approval of South Fulton Fishing Team.
- 8.5 Recommend approval for PRESS Policy Updates Issue 120: (exhibit 1)
- 9. SUPERINTENDENT REPORT
 - The Association of ILL Rural and Small Schools: Highlighting of CTE programming
 - CTE Digital Graphics Machine and course offering for next school year
 - Weather cancellations and changes

- Bus Bidding will begin in January, the RFP will be published at the start of the year for delivery by end of school year.
- Spoon River CEO Program and presentation: Jacob Green and Ryan Baker

10. PRINCIPAL REPORT

- MAP testing concludes tomorrow. We are looking forward to seeing the improvement our students have made from the beginning of the school year.
- Jr. High BB 7th grade team is 3-12, while the 8th grade is 3-10.
- Jr High VB started practice and will have home games starting the 3rd week of January.
- Music Concert Friday, Dec. 19th at 1:15

11. ASSISTANT PRINCIPAL REPORT

- Attended IASB conference and RSAC
- MAP testing this week and after break
- Continued work on school improvement plan
- Mentor program dual credit opportunity next year

12. CLOSED SESSION

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

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees
- Purchase or lease of real property
- Setting of price for sale or lease of property
- Student disciplinary cases
- Special education placement and other matters relating to individual students
- Pending, probable or imminent litigation

13. ACTION ITEMS

- 13.1 Recommend the approval of Amanda Klaska as the Jr High Track Coach.
- 13.2 Recommend the approval of Melissa Gorsuch as the HS Assistant Track Coach.
- 13.3 Recommend accepting Laverdiere Construction is pleased to submit the following proposal for the Astoria AG Shop Door at the bid of \$22, 514.00.
- 13.4 Recommend accepting letter of retirement for bus driver Kathy Jones.

14.0 OTHER ITEMS

15.0 AUDIENCE TO VISITORS

16.0 ADJOURNMENT