POSTED AGENDA OHIO COMMUNITY HIGH SCHOOL/DISTRICT #505 BOARD OF EDUCATION MEETING MONDAY, MAY 12, 2025 @ 7:00 PM

I. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Accept/Amend Agenda

II. CONSENT ITEMS-ENCLOSED IN PACKET

- 2.1 Approval of Minutes
- 2.2 Approval of Treasurer's Report and Student Activity Account Report
- 2.3 Approval of Payment of Bills and Payroll
- III. PUBLIC SESSION
- IV. OLD/NEW BUSINESS
- V. SEATING AND SWEARING IN OF NEWLY ELECTED BOARD MEMBERS Welcome newly elected members of District #505 Board members.
 - 5.1 Approve of canvass results as presented
 - 5.2 Approve the appointment of 2 Board Members
 - 5.3 Oath of Office

VI. ELECTION OF OFFICERS

- 6.1 Board President
- 6.2 Board Vice President

VII. APPOINT STANDING COMMITTEES (2 YEAR TERMS)

- 7.1 Building Committee
- 7.2 Policy
- 7.3 Sports Co-op
- 7.4 Teacher's Contract

VIII. PRINCIPAL REPORT

- 8.1 Attendance update
- 8.2 HS Grad Walk
- 8.3 6-12 Awards Program & NHS Induction Ceremony
- 8.4 Graduation
- 8.5 Sports Update

XI. SUPERINTENDENT REPORT

- 9.1 Enrollment
- 9.2 Joint Annual Conference
- 9.3 Local Revenue
- 9.4 Summer Project Update
- 9.5 Insurance Update
- 9.6 Open Positions
- 9.7 Course Description Book
- 9.8 Superintendent Transition Plan
- 9.9 Strategic Plan
- X. CLOSED SESSION
 - 10.1 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).

XI. ACTION ITEMS

- 11.1 Approve 2025-2026 Board Meeting Dates & Times
- 11.2 Approve insurance MOA
- 11.3 Approve with regrets, the resignation of Mrs. Katrina Graff
- 11.4 Approve employment of Science Teacher beginning January 5, 2026
- 11.5 Approve the Retirement of Staff Member
- 11.6 Intergovernmental Agreement Superintendent
- 11.7 First Reading of Policy Manual Updates #118

XII. ADJOURNMENT

12.1 The next regularly scheduled Board meeting immediately will be Tuesday, June 24, 2025 @ 7:00 PM in the District Office.