

**POSTED AGENDA**  
**OHIO COMMUNITY GRADE SCHOOL/DISTRICT #17**  
**BOARD OF EDUCATION MEETING TUESDAY, JULY 23, 2025 @ 6:00 PM**

**I. CALL TO ORDER**

**II. CONSENT ITEMS**

- 2.1 Approve Regular Minutes and Retain/Release Closed Session Minutes from the June 24, 2025 Meeting
- 2.2 Approval of Treasurer's and Activity Account Reports
- 2.3 Approval of Payment of Bills and Payroll

**III. PUBLIC SESSION**

**IV. OLD/NEW BUSINESS**

**V. PRINCIPAL'S REPORT**

- 5.1 Reminder: Online registration will open up on July 28th and stay open until August 1st. The main office staff will be available to provide support.
- 5.2 Back to School Night: August 11, 2025 from 5:00-6:00 PM
- 5.3 First Day of School: Wednesday, August 13th. School will be dismissed at 2:00 on August 13th-15th. We will return to our regular 3:00 dismissal on August 18, 2025.

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Building Project Update: The STEAM/Technology/Classroom project is on-schedule with completion expected August 1, 2025. Masonry/tuckpointing work is ongoing.
- 6.2 Staffing Update: Ms. Kania submitted her retirement letter effective July 1, 2025. Mrs. Carr will cover the food service duties and Ms. Neuhalfen will assist in serving meals. Due to Mrs. Carr adding additional food service duties, the custodial position was shifted to a full-time position. Ms. Carter will only be driving co-curricular routes. We are seeking a candidate who can complete custodial tasks and bus driving routes. Our paraprofessionals do not have availability in their schedules to complete the pre-k bus monitor duties so Abie Hughes has agreed to return as our pre-k bus monitor.
- 6.3 Mission and Vision: Meetings are scheduled for September 30, 2025 at 5:30 and October 23, 2025 at 5:30 to meet with a group of stakeholders to develop a mission and vision for Ohio Community Consolidated Grade School. If you are interested in being part of this committee, please contact Mrs. Donnelly.
  - Mission: Defines our purpose, guiding principles and how we intend to operate in the present
  - Vision: Defines our long-term aspirations and our desired future state.

**VII. CLOSED SESSION (IF NEEDED)**

**VIII. ACTION ITEMS**

- 8.1 Approve tentative FY26 Budget for display.
- 8.2 Approve date, time and place for FY25 Budget Hearing.
- 8.3 Approve date, time and place for Hearing Resolution Authorizing Permanent Interfund Transfer for Debt Services. - August 26, 2025 at 6:00 PM
- 8.3 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson, Sterling, IL.
- 8.4 Month Review: Retain/release any of the following Closed Session minutes.  
(Highlighted are the newest)

- 8.5 First Reading of Policy Updates June 2025 Press Issue #119.
- 8.6 Accept, with regret the retirement of Sharon Kania (Food Service Supervisor).
- 8.7 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson, Sterling, IL.
- 8.8 Approve Bookkeeper's Letter of Intent to Retire Effective 1/31/27.
- 8.9 Approve School Bus Monitor Contract for the 2025-2026 school year
- 8.10 Approve Custodian/Bus Driver contract.

#### VIII. ADJOURNMENT

- 9.1 The Budget Hearing and the Resolution Transfer of Funds Hearing will be Tuesday, August 26, 2025 beginning at 6:00 PM in the District Office with the Regularly Scheduled Meeting immediately following.