

POSTED AGENDA
OHIO COMMUNITY HIGH SCHOOL/DISTRICT #505
BOARD OF EDUCATION MEETING TUESDAY, JULY 22, 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. 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 is ongoing.
- 6.2 Schedule: Ohio High School will shift to a modified block schedule for the 2025-2026 school year. This change will be monitored throughout the school year.
- 6.3 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.
- 6.4 Board Training: Illinois Association of School Boards (IASB) will meet with our Board on Monday, August 25, 2025 immediately following our regular board meeting for the Starting Right Workshop. (D)
- 6.5 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 High 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 FY26 Budget Hearing. - August 25, 2025 at 6:00 PM
- 8.3 Approve date, time and place for Hearing Resolution Authorizing Permanent Interfund Transfer for Debt Services and Capital Purposes. - August 25, 2025 at 6:00 PM
- 8.4 Approve the Baseball Intergovernmental Agreement (IGA) with Amboy High School for the 25-26 and 26-27 school years.
- 8.5 6 Month Review: Retain/release any of the following Closed Session minutes.

09/28/1998	11/27/2000	10/22/2007	03/21/2011	06/22/2015	02/21/2023
10/26/1998	02/28/2000	06/23/2008	07/25/2011	04/25/2016	05/12/2025
11/12/1998	09/26/2002	12/15/2008	02/25/2013	05/26/2016	

11/16/1998	10/28/2002	02/23/2009	03/18/2013	01/22/2018	
04/26/1999	1/15/2003	04/27/2009	04/22/2013	03/16/2019	
05/24/1999	10/24/2005	05/19/2009	09/30/2013	07/22/2019	
09/27/1999	05/19/2005 Expulsion (2)	02/22/2010	09/29/2014	08/19/2019	
07/24/2000	5/19/2005	04/26/2010	12/15/2014	09/23/2019	

(Highlighted are the newest)

- 8.6 First Reading of June Policy Manual Updates #119
- 8.7 Accept, with regret, the retirement of Sharon Kania (Food Service Supervisor)
- 8.8 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson, Sterling, IL.
- 8.9 Approve Bookkeeper's Letter of Intent to Retire Effective 1/31/27.
- 8.10 Approve High School Social Science teacher contract.
- 8.11 Approve Custodian/Bus Driver contract.

IX ADJOURN

- 8.1 The Budget Hearing and the Hearing Resolution Authorizing Permanent Interfund Transfer for Debt Services and Capital Purpose on **Monday, August 25, 2025** beginning at **6:00 PM** in the District Office with the Regularly Scheduled Meeting and Board Training immediately following.