

**OHIO SCHOOL DISTRICT #505**  
**BOARD OF EDUCATION POSTED AGENDA**  
**TUESDAY, SEPTEMBER 16, 2025 @ 7:00 PM**

- I. Call to Order
  - 1.1 Roll call
  - 1.2 Approval of the Agenda
  
- II. Consent Items
  - 2.1 Approval of Budget & Resolution Hearings and Regular Board Meeting Minutes from August 25, 2025.
  - 2.2 Approval of Treasurer's and Activity Account Reports
  - 2.3 Approval of Payment of Bills and Payroll
  
- III. Public Participation
  
- IV. Old/New Business
  - 4.1 Architect's Review of Ten-Year Life Safety Re-Survey Report
  
- V. PRINCIPAL REPORT
  - 5.1 Attendance Update For August
  - 5.2 Sports Update
  
- VI. SUPERINTENDENT REPORT
  - 6.1 Enrollment: Pre-K thru 8th: 85 High School: 19 104 (D)
  - 6.2 Building Project Update
  - 6.3 School Maintenance Project Grant (SMPG)
  - 6.4 Snow Removal
  - 6.5 Board/Superintendent Communication Expectations
  
- VII. CLOSED SESSION
  - 7.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
  
- VIII. ACTION ITEMS
  - 8.1 Approve the 10 Year Life Safety Re-Survey Report as Presented by the District's Architect Scott Johnson
  - 8.2 Approve Custodian/Sub Food Service/Sub First Division Driver contract with Brandon Conlin effective September 15, 2025
  - 8.3 Consideration and Approval of Confirmation of Aggregate Amount of Sums Owed to Former Superintendent Hamilton
  - 8.4 Consideration and Approval of Deferral Agreement relating to Former Superintendent Hamilton
  
- IX. MOTION TO ADJOURN
  - 9.1 The next scheduled Regular Board meeting is October 21, 2025 at 7:00 PM in the District office.