## POSTED AGENDA OHIO COMMUNITY HIGH SCHOOL/DISTRICT #505 BOARD OF EDUCATION MEETING TUESDAY, MAY 21, 2024 @ 7:00 PM

- I. 1.1 Call to Order
  - 1.2 Accept/Amend Agenda
- II. Public Participation
- III. Old/New Business
- IV. Consent Items
  - 4.1 Minutes from April 16, 2024 regular board meeting
  - 4.2 Treasurer and Student Activity Account Reports
  - 4.3 Payment of Bills and Payroll
- V. Principal Report
  - 5.1 Attendance update
  - 5.2 Congratulations to Lucas Cassidy for receiving the Elk's Male Teen of the Year!
  - 5.3 Grad Walk will be held on Friday, May 24th at 2:00 PM.
  - 5.4 6-12 Awards Program & NHS Induction Ceremony will be held on Friday, May 24th at 8:15am.
  - 5.5 Graduation will be held on Saturday, May 25th at 2:00 in the gymnasium.
  - 5.6 Sports Update: Congratulations to Jillian Anderson who qualified for state in both the high jump and 4 x100 relay!
- VI. Superintendent Report
  - 6.1 Enrollment
  - 6.2 Joint Annual Conference
  - 6.3 Local Revenue
  - 6.4 Summer Project Update
  - 6.5 Deactivation Discussion: Amboy, BV and LaMoille school districts are interested in accepting all of our high school students as tuition students into their district. If the Ohio Board decides that it is in the best interest of the Ohio HS students to tuition them into another school district, the recommendation from all involved districts is that they be tuitioned together.
- VII. Closed Session
  - 7.1 Relating to collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(2)
  - 7.2 The selection of a person to fill a public office, as defined in the Open Meetings Act. 5 ILCS 120/2(c)(3)
- VIII. Action Items
  - 8.1 Health Insurance Renewal with Gallagher
  - 8.2 Amended 2023/24 Budget
  - 8.3 Time and Date for Amended Budget Hearing
  - 8.4 2024/2025 Board Meeting Dates & Times
  - 8.5 First Reading of Policy Updates
  - 8.6 Resignation of a Board Member
  - 8.7 Employment of High School Science Teacher
  - 8.8 Resolution to Deactivate High School and Tuition Ohio Students
- IX. Adjournment
  - 9.1 Amended Budget Hearing will be Tuesday, June 25, 2024 at 7:00 with the regular meeting immediately following in the District Office.