EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Wednesday, April 30, 2025
Evergreen Park High School Professional Development Room
7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications: Agenda and Nonagenda Items
5. Approval of Minutes
   - 5.1. March 25, 2025, Regular Board Meeting (Open and Closed Sessions)
6. Consolidated Election Results **ACTION**
7. Administration of the Oath of Office
   - Tom Marsan
   - Merikay Marzoni
   - Tom Schergen
   - Mary Zofkie
8. Adjourn Sine Die
9. New Board Organization
   - 9.1. Board Selects President Pro Tem
   - 9.2. Call to Order by President Pro Tem
   - 9.3. Roll Call by Secretary Pro Tem
   - 9.4. Nomination/Election of President
   - 9.5. President Assumes Office and Presides Over Meeting
   - 9.6. Nomination/Election of Vice President
   - 9.7. Nomination/Election of Secretary
   - 9.8. Secretary Assumes Office
10. Board Meeting Schedule – July 2025 through June 2027 **ACTION**
11. Principal's Report
    - 11.1. Achievements
    - 11.2. Student Ambassador Report
    - 11.3. Presentations
12. Facility Director's Report
13. Superintendent's Report
    - 13.1. Monthly Financial Report
    - 13.2. FOIA Requests
    - 13.3. Overnight Field Trip
    - 13.4. Abate 2024-25 Emergency Days **ACTION**
    - 13.5. Baker Tilly Audit Letter of Engagement **ACTION**

14. Board Reports
    - 14.1. Facility Committee
    - 14.2. Finance Committee
    - 14.3. Policy Committee
    - 14.4. AERO
    - 14.5. SCOPE
    - 14.6. IASB
    - 14.7. Foundation
15. Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, Collective Bargaining, Student Residency and Semiannual Review of Unreleased Closed Session Minutes
16. Open Session
17. Action Items
    - 17.1. Possible Action to Approve Certified Staff
    - 17.2. Possible Action to Approve Coaching Staff
    - 17.3. Possible Action on Employee Discipline
    - 17.4. Possible Action on Reclassification of Closed Session Minutes
18. Consent Agenda
    - 18.1. Payroll
    - 18.2. Monthly Bill List
    - 18.3. Destruction of Closed Session Audio Recordings Dated October 24 and October 30, 2023
    - 18.4. Overnight Field Trips
19. Announcements. Next Regular Board of Education Meeting: Tuesday, May 27, 2025, 7:00 p.m.
20. Adjournment

May 7	5:00 p.m. 7:00 p.m.	Art Show/Spring Concert Spring Concert
May 9	1:00 p.m.	Float Your Boat
May 10	7:00 p.m.	Spring Celebration Concert
May 12	7:00 p.m.	Honors Night
May 14	6:00 p.m.	Music Department Banquet
May 15	7:45 a.m.	Mustang Pride Breakfast
May 16	 8:00 a.m. 2:15 p.m.	Seniors Last Day Perfect Attendance Breakfast Student Prom Meeting
May 18	6:00 p.m.	Prom
May 21	 7:00 p.m.	Last Day of School Graduation
May 22		Institute Day
May 26		Memorial Day
May 27	7:00 p.m.	District 231 Board of Education Meeting