



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

July 21, 2025 at 6:00 p.m.

JH/HS CAFETERIA

**AGENDA**

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Pledge to flag

2. CONSENT AGENDA

- 2.1. Approval of Minutes: June 18, 2025 Policy Minutes and June 18, 2025 Regular Board Minutes
- 2.2. Approval of Bills: **Foote and Schauer**  
Board Bills: \$679,511.93  
Imprest: \$6,204.22  
Activity: \$9,668.18  
Payroll: \$238,850.01
- 2.3. Destruction of Audio Recordings prior to Aug 1, 2022.
- 2.4. Approval of the June 2025 Treasurer's Report
- 2.5. Approval of the June 2025 Student Activity Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Ryan McClain – Industrial Tech Teacher

*Pursuant to Board Policy 2:230: Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.*

4. STAFF REPORTS

- 4.1. Mr. Heiar, Elementary Principal
- 4.2. Mr. Sirianni, JH/HS Principal
- 4.3. Mr. Potts, Superintendent

5. UNFINISHED BUSINESS – Update on Corridor project.

6. NEW BUSINESS

- 6.1. Informational Item: Personnel, Curriculum & Technology Committee Meeting August 20, 2025 5:00 (Ryan, Dalberg & Foote)
- 6.2. Informational Item: Parent-Teacher Advisory Committee Meeting August 20, 2025 5:30 (Dalberg, Foote & Poulton)
- 6.3. Informational Item: ROE8 Classroom Agreement Termination-Family Enrichment Program (Family T.I.E.S) Effective October 1, 2025.
- 6.4. Informational Item: FOIA request for Districts Insurance Policies from 2020-current.
- 6.5. Informational Item: FOIA asking if we have a math teams going to the MU Alpha Convention.
- 6.6. Action Item: Adopt 2<sup>nd</sup> Reading of Policies – see attached exhibit
- 6.7. Action Item: Approve Milk Bid
- 6.8. Action Item: Approve Bread Bid

7. PERSONNEL

- 7.1. Action Item: Hire Brian Beadle – JH/HS Special Education Teacher

8. EXECUTIVE SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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 the Act. 5 ILCS 120/2(c)(1).

9. PRESIDENT'S PREROGATIVE

10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, Aug 20, 2025**, beginning at **6:00 p.m.**