



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

September 17, 2025 at 6:00 p.m.

JH/HS LIBRARY

AGENDA

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Pledge to flag

2. CONSENT AGENDA

- 2.1. Approval of Minutes: August 20, 2025 Regular Meeting.
- 2.2. Concur with suspensions and/or expulsions.
- 2.3. Approval of Bills: **Sendt & Ryan**
Board Bills: \$97,412.52
Imprest: \$3,629.00
Activity: \$11,589.99
Payroll: \$160,472.27
- 2.4. Destruction of Audio Recordings prior to October 1, 2022.
- 2.5. Approval of the August 2025 Treasurer's Report
- 2.6. Approval of the August 2025 Student Activity Report

3. BUDGET HEARING

4. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Charissa McAuliff – ELL Teacher – virtual classes.

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.

5. STAFF REPORTS

- 5.1. Mr. Heiar, Elementary Principal
- 5.2. Mr. Sirianni, JH/HS Principal
- 5.3. Mr. Potts, Superintendent

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1. Informational Item: FOIA f from NW IL News for Names of Graduates from Middle School and HS Destination.
- 7.2. Informational Item: FOIA from Smartprocure for Bills from 02/27/25 to 09/05/2025.
- 7.3. Informational Item: FOIA from NW IL News for AP Scholar Awards.
- 7.4. Informational Item: FOIA from Justin at Getstarjump for Bills from 01/01/22 to 8/31/25.
- 7.5. Informational Item: FOIA from NW IL News for Contracts of all School Principals and all Active Teachers and Collective Bargaining Agreement.
- 7.6. Informational Item: AED donation application.
- 7.7. Informational Item: Insurance Renewals.
- 7.8. Action Item: Approve Budget.

8. PERSONNEL

- 8.1. Informational Item: Lacey Burzlaff has chosen not to pursue position of HS Para.
- 8.2. Action Item: Hire Tara Bowman – HS Para

9. 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).

and/or

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).



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10. PRESIDENT'S PREROGATIVE
11. ADJOURN The next regularly scheduled Board meeting is **Wednesday, October 15th 2025**, beginning at **6:00 p.m.**