AGENDA

BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

November 17th, 2025

Eswood School Conference Room
304 N. Main Street

REGULAR MEETING

A. 6:00 P.M. CALL MEETING TO ORDER

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES – October 27th, 2025-MINUTES

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

FOIA Requests: NONE

1. **Financial Report**s- OCTOBER TREASURE'S 2025; OCTOBER REVENUE REPORT 2025, OCTOBER EXPENDITURE REPORT 2025, SEPTEMBER 2025 BMO Statement

ACTION: Motion to approve the Financial Reports as submitted.

2. BILLS PAYABLE:

ACTION: Motion to approve **Bills Payable as submitted.**

3. **2025 LEVY -** Summary: **2025 LEVY - TENTATIVE -** Summary: The 2025 Tentative Levy is provided for the Board. The Tentative Levy includes EAV increased estimates from at .05% ($43,873,955). Ther Tentative Levy realizes overall increases in local monies at $64,507, **avoiding** the requirement for a Truth in Taxation hearing with a new dollars increase at 4.99%. LEVY WORKSHEET & CERTIFICATE OF LEVY RESOLUTION TO APPROVE LEVY

ACTION: Motion to approve the 2025 TENTATIVE LEVY as submitted.

4. **CLOSED SESSION MINUTES and VERBATIM RECORDINGS: (Every 6 months):**
   RESOLUTION TO DESTROY CLOSED SESSION MINUTES AND KEEP ALL PAST CLOSED MINUTES CLOSED.
   The Illinois School Code, 5ILCS 120/2.06, requires that the Board of Education review closed session minutes at least every six months to determine if there is a continuing need for confidentiality as to all or any part of those minutes.
   The Illinois School Code, 5ILCS 120/2.06, states the verbatim record may be destroyed without notification to or the approval of a records commission of the State Archivist under the Local Records Act [50 ILCS 205/1 et seq.] no less than 18 months after the completion of the meeting recorded but only after: (1) the public body approves the destruction of a particular recording; and (2) the public body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this section.
   FULL IL SCHOOL CODE 5ILCS 120/2.06

   RECOMMENDATION: It is the recommendation of administration to destroy all verbatim recording of all closed session minutes prior to JULY 2024 and keep all closed session minutes closed. (We will revisit these and they will be voted on every six months. May & November)

ACTION: Motion to approve the destruction of all verbatim recording of all closed session minutes prior to July 2024 and to keep all closed session minutes closed.

5. **SY27 TEACHER EVALUATION PLAN**: PERA Joint Committee held on October 17th, 2025. Minor changes were made to the verbiage under Employee Concerns,"Questions or problems concerning an employee's working conditions, **"should be Head Teacher or immediate supervisor and then immediate supervisor "** . **DRAFT SY27 PLAN**

ACTION: Motion to approve 2026-2027 Teacher Evaluation Plan as submitted.

6. **BILLS PAYABLE FOR DECEMBER 2025:** In the absence of the December School Board meeting, the administration is asking for the school board to approve paying the December 2025 bills.

ACTION: Motion to approve the bills payable for December 2025 in the absence of a December 2025 Board meeting.

7. **VISION, DENTAL, LIFE/ADD RENEWAL:** Vision, dental (Delta Dental for Vision and Dental) and Life/ADD (BCBS) renewal as of 12/01/2025. Dental and vision plan premiums increased very minimally. Dental with an annual increase of about $110.88 overall and $9.24 for vision annually overall. Life/ADD policy is on rate guarantee through 2029. Administration is recommending the renewal of the Vision, dental and Life/ADD. QUOTE/RENEWAL

ACTION: Motion to approve the Vision, Dental and LIFE/ADD renewal as submitted.

8. **PRESS PLUS 120:** Administration is recommending to approve all of the policy updates for Press Plus 120. EXECUTIVE SUMMARY120, PLUS 120 FOLDER

ACTION: Motion to approve PRESS PLUS #120 policy updates as submitted.

F. DISCUSSION ITEMS:

ITEMS FOR DISCUSSION THAT MAY COME UP FOR ACTION NEXT MONTH:

1. **School Maintenance Grant has been SUBMITTED.**
2. **Superintendent/Principal Evaluation:** DUE the end of January at our next Board meeting. EVAL LINK Discuss anything with the Board President by the January 26th, 2026 meeting. GARRIGAN's SELF EVALUATION
3. **Illinois IAR Data: Eswood Illinois Report Card: EXEMPLARY**

Other Overall Other Discussion Items:

1. CONTINUOUS IMPROVEMENT WORK:(Goals) SIP/PLC/CI/TI -SY26
2. ROE 47: ESWOOD Strategic Plan Work: Strategic Plan
3. ARCHITECT/Chuck Newman: School Maintenance Grant 2025
1. SCHOOL ACTIVITIES: Boy's bball 3-2 (As of 11/11), Drama club started last week.

G. CLOSED SESSION

1. To consider and discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

H. ACTION ITEMS FROM CLOSED SESSION

I. ADJOURNMENT