



MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

January 29, 2026 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:
Dec 17th, 2025 Regular Board Meeting
- 2.2. Concur with suspensions and/or expulsions.
- 2.3. Approval of Bills: **McDermott & Dalberg**
Board Bills: \$146,648.18
Imprest: \$5,838.95
Activity: \$18,965.22
Payroll: \$234,624.81
- 2.4. Destruction of Audio Recordings prior to February 1st, 2023
- 2.5. Approval of the December 2025 Treasurer's Report
- 2.6. Approval of the December 2025 Student Activity Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 3.1 Student Council Representative

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

6. NEW BUSINESS

- 6.1 Action item: Approval of Archery State trip
- 6.2 Action item: Approval of Archery Nationals trip
- 6.2 Action item: Approval of overnight Softball trip to Mauston, WI
- 6.3 Action Item: Approval of outright purchase of two 2019 leased buses at 60K each from Midwest Transit Equipment
- 6.3 Informational item: Reminder - Policy Committee Meeting will meet Wednesday, February 18th at 4:45 p.m.
- 6.4 Informational item: Reminder - Finance Committee Meeting will meet Wednesday, February 18th at 5:15 p.m.
- 6.4 Informational Item: FOIA from SmartProcure for PO/Vendor Information
- 6.5 Informational Item: FOIA from NW Illinois News for Full-Time Aide Contracts
- 6.6 Informational Item: FOIA Request Vendor Contract - Extension requested
- 6.7 Informational Item: Impact Statement for Disposal at Savanna Army Depot

7. PERSONNEL

- 7.1. Action Item: Resignation of Dwayne Baker as school bus driver

8. EXECUTIVE SESSION

9. PRESIDENT'S PREROGATIVE

10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, February 18th**, beginning at **6:00 p.m.**