AGENDA

BOARD OF EDUCATION

ESWOOD ELEMENTARY DISTRICT 269

June 15th, 2026

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 – MAY 18th, 2026 MINUTES

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

FOIA Requests: 1) The Data Branch is submitting a public records request for purchase order records. We are seeking a spreadsheet or equivalent file covering all purchase orders issued between June 1, 2025, and the present.Scope of Request**:** All products from CDW-G, AG Parts, K-12 Tech, and Vivacity Tech.

Gave them a Purchase Order and 2 invoices from CDW.

1. **Financial Report**s- MAY TREASURE'S 2026; MAY REVENUE REPORT 2026, MAY EXPENDITURE REPORT 2026, APRIL BMO STATEMENT

ACTION: Motion to approve the Financial Reports as submitted for JUNE 2026.

2. JUNE 2026 BILLS PAYABLE:

ACTION: Motion to approve Bills Payable as presented.

3. **CONSOLIDATED DISTRICT PLAN:** SY26 Consolidated District plan to submit to the ISBE that will drive all of our grants for the 2026-2027 school year**.** **Consolidated District Plan**

ACTION: Motion to approve the 2026-2027 Consolidated District Plan as submitted.

4. **2026-2027 ICRMT RENEWAL:** Administration is recommending the renewal of the Eswood District Illinois Counties Risk Management Trust Insurance policy for July 1st 2026-June 30th, 2027 for $30,289 (Last year $28,923) an increase of $1366 (Under a 5% increase (last year 18% increase)) from last year. RENEWAL

ACTION: Motion to approve the 2026-2027 ICRMT insurance renewal as presented.

5. **SECOND GRADE TEACHER HIRE: Administration is recommending the hire of** Emily Whittaker for the open 2nd grade position starting the 2026-2027 school year. She will be Step 5 (5th year teaching), Lane 5 (Master's Degree) with a starting base salary of $49,700.25. EW Hiring materials

ACTION: Motion to approve the hire of Emily Whittaker as presented.

6. **BILLS PAYABLE FOR JULY 2026:** In the absence of the July School Board meeting, the administration is asking for the school board to approve paying the July 2026 bills.

ACTION: Motion to approve the bills payable for July 2026 in the absence of a July Board meeting.

7. SY 27 STUDENT/Parent HANDBOOK: Administration is recommending the approval of the updated Student/Parent handbook for the 2026-2027 school year. Minor adjustments have been made from the previous school year. (Ex. Adding Sexual Harassment to the Discipline matrix to the major offense.)

ACTION: Motion to approve the SY27 Student Handbook as presented.

8. SY27 STAFF HANDBOOK: Administration is recommending the approval of the updated Staff handbook for the 2026-2027 school year. Some minor adjustments have been made from the previous school year. (Ex. Comp time for after school activities & Non-certified staff vacation time.)

ACTION: Motion to approve the SY27 Staff Handbook as presented.

9. IASA Superintendent Conference: September 30th-Oct 2nd, 2026. The superintendent would like to attend the Illinois Association of School Administrators Conference In Springfield, IL. Three nights in a hotel (Usually @$100ish/night), and registration fee (@$300).

ACTION: Motion to approve the attendance of the superintendent to the annual IASA Conference as presented.

10. BOARD MEETING TIME ADJUSTMENT: Updated Board Meeting starting time from 6pm to 5:30pm for the 2026-2027 school year.

ACTION: Motion to approve the Board meeting starting time as presented.

11. SY27 CALENDAR ADJUSTMENT: With November 3rd no longer being a mandated day off for Election Day, students will attend school that day. The only impact this has on our calendar is that we will get out one day earlier in May of 2027 because we are now attending one more day of school in November of 2026. SY27 Adjusted Calendar

ACTION: Motion to approve the SY27 calendar adjustment as presented.

F. DISCUSSION ITEMS:

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

Other Overall Other Discussion Items:

1. ARCHITECT/Chuck Newman: BUILDING UPDATES**,** Air Balancing, Units, Basketball backs, Gym floors
2. **Joint Conference:** November 20-22nd-**Chicago**

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