

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

AUGUST 17th, 2026

Eswood School Conference Room
304 N. Main Street

BUDGET WORKSHOP:

- A. 5:20pm CALL BUDGET WORKSHOP MEETING TO ORDER**
- B. ROLL CALL**
- C. SPECIAL REPORTS/UPDATES**
[FY 27 Tentative Budget](#) Workshop
- D. ADJOURNMENT**

REGULAR MEETING

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

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES – JUNE 15th, 2026 MINUTES

ACTION: Motion to approve the JUNE 16th, 2025 Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

ACTION ITEM:

- 1) **Presentation of the FY 2026 Audit.** Summary: Mr. Bill NewKirk, Newkirk & Associates, Inc. Certified Public Accountants, will present the FY 2026 audit findings.
- 2) **TENTATIVE ESWOOD CCSD 269/JOINT AGREEMENT BUDGET for July 1, 2025 through June 30, 2026.** Please see attached the tentative budget for fiscal year 2026-2027. The school district estimates ending fund balances as of June 30, 2027 as follows: Education at \$1,455,043; Operations and Maintenance at \$488,164; Transportation at \$30,704; Working Cash at 92,645, and Tort at \$119,797. OVERALL Estimated Balance as of June 30th, 2026: \$2,066,556
[Tentative Budget SY27](#)

Summary: Illinois law requires certain procedures a school board must follow to adopt (approve) an annual budget. These actions include: • The designation of an individual(s) to develop the budget in tentative form. The tentative budget includes revenues and expenditures that are anticipated during the fiscal year and contains a statement of the estimated cash expected to be on hand at the beginning and end of the fiscal year. • The secretary of the school board publishes a notice of where, when and during what hours the tentative budget will be on display for public inspection and where, when and what time the budget hearing will be held. The tentative budget must be on display for at least 30 days prior to the budget hearing. It shall be the duty of the secretary of the district board to make the tentative budget available for public inspection, and arrange for the budget hearing. • Prior to taking final action on the budget, the school board must hold at least one budget hearing. The details of the tentative budget are explained during the hearing and the public may ask questions or provide input on the tentative budget. • The budget is voted on and adopted (or rejected) by the school board at a public meeting held after the budget hearing. • The school district budget must be adopted by the end of the first quarter of the fiscal year (September 30).

ACTION: Motion to approve the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2026 through June 30, 2027.

ACTION: Motion to have the recording secretary of the school board publish a notice of where, when and during what hours the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2026 through June 30, 2027 will be on display for public inspection and where, when and what time the budget hearing will be held. The tentative budget must be on display for at least 30 days prior to the budget hearing.

ACTION: Motion to hold a public hearing prior to taking final action on the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2026 through June 30, 2027. The public hearing will occur at 5:20 p.m. on Monday, September 28, 2026 at the Eswood CCSD Board meeting room adjacent to the main office. The details of the tentative budget will be explained during the hearing and the public may ask questions or provide input on the tentative budget.

3) FOIA Requests:

- a) **DATA BRANCH: Valerie Sutton:** 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.

Response: Gave them a Purchase Order and 2 invoices from CDW.

- b) **DATA BRANCH: Scope of Request:** All products from: Apptegy, **Finalsite**, ParentSquare, SchoolMessenger, and Blackboard Inc. They aim to find records from 2022 to now that would reflect the pricing structure of any engagement with the above vendors. This may include subscription or licensing terms, implementation fees, and/or per-unit costs.

Response: Sent them the agreement, with pricing for Finalsite.

- c) **UPGRAID RE: Daniel Cramer:** 1. Utility statements or invoices for district-owned or district-operated facilities for the most recent consecutive 12-month period readily available, including electricity, natural gas, fuel oil/propane, and water, where applicable. If not available, or difficult to obtain, energy usage statistics per building per month (per fuel) would suffice as well. 2. The most recent final copy of each of the following, if completed, received, or adopted on or after January 1, 2020: • Facility condition assessment, building condition assessment, deferred maintenance report, facility master plan, long-range facility plan, or capital improvement/investment plan relating to district facilities; and Energy audit, energy assessment, ASHRAE audit, energy-conservation-measure study, performance-contracting feasibility assessment, or similar facility-energy report.

Response: Sent them Utility Statements, 2023 Facilities Life-Safety Audit/Conditions Assessment, Completed Building/Facilities Work/Maintenance Report

- d) **DATA BRANCH: John Wakefield: Scope of Request:** All products from: ESS/ESI, Kokua Education, Scoot Education, Zed Educate, and BuildEd

Response: We have not done any business with these companies.

- e) **DATA BRANCH: Natalie Federak: Scope of Request:** All products from: Sapling

Response: We have not done any business with this company.

- f) **DATA BRANCH: Kristin Bauer: Scope of Request:** All products from: School Asset Manager, Collaborative Student Transportation, Prismatic Services Inc, and TransPar Group

Response: We have not done any business with these companies.

- g) **DATA BRANCH: Vivian Carlisle: Scope of Request:** All purchasing records from vendors (if existing): Verkada, Triton Sensors, Soter Tech, Motorola, IPVideo Corporation, Vocabulary.com.

Response: We have not done any business with these companies.

- h) **DATA BRANCH: Melanie Rhodes: Scope of Request:** All products from MajorClarity, Naviance, Schoolinks, Xello, Youscience, Sanitaire, Nascare, Karcher, Hoover.

Response: We have not done any business with these companies.

- i) **DATA BRANCH: Lacey Morgan: Scope of Request:** All products from: Helios Ed/Core, Droplet, Docusign.

Response: We have not done any business with these companies.

- j) **DATA BRANCH: Colette Mercer: Scope of Request:** We are requesting all purchase orders issued between the above date (January 1, 2023), and the present, reflecting purchasing or procurement activity across all departments, divisions, and offices.

Response: [ACCOUNTS PAYABLE DOC](#)

- k) **DATA BRANCH: Whitney Crawford: Scope of Request:** All products from: Rapid Identity, Tools4Ever, Classlink, Clever, Learn21, ManageAD, Tenfold Security, CPSI Publishing.

Response: We have not done any business with these companies.

- j) **DATA BRANCH: Grant Ellsworth: Scope of Request:** All products from: Centegix, Raptor Technologies, Singlewire, Boxlight, Quicklert, Vivi, Audio Enhancement, CareHawk, Valcom.

Response: We have not done any business with these companies.

- k) **DATA BRANCH: Will Calhoun: Scope of Request:** All products from: 95 Percent Group, Core Learning Edmentum, iStation, IXL Learning, Amplify, Curriculum Associates (i-Ready Learning), Imagine Learning.

Response: We have not done any business with these companies.

- l) **DATA BRANCH: Amber Reynolds: Scope of Request:** All products from: Edgenuity, Accelerate Education, Bright Thinker, Pearson, Stride, Edmentum, Imagine Learning, Subject AI.

Response: We have not done any business with these companies.

- j) **DATA BRANCH: Zacary Miles: Scope of Request:** All products from Texthelp, Everway, Read and Write, GoGuardian, iBoss, Lightspeed Systems, Linewize, and Securly

Response: We have not done any business with these companies.

- k) **DATA BRANCH: Autumn Hayes: Scope of Request:** All products from: Apptegy, Finalsity, and ParentSquare

Response: Sent then our invoice and contract for Finalsity.

- l) **DATA BRANCH: Caroline Jenkins: Scope of Request:** All products from: dataminr, recorded future, and Shadow Dragon

Response: We have not done any business with these companies.

- m) **DATA BRANCH: Annika Rhodes: Scope of Request:** All products from: Bobrick, Excel Dryer, Georgia Pacific, Kimberly Clark, and World Dryer

Response: We have not done any business with these companies.

- n) **DATA BRANCH: Bryce Callahan: Scope of Request:** All products from: National Time & Signal and Pyramid Time Systems

Response: We have not done any business with these companies.

- o) **DATA BRANCH: Clarissa Dalton: Scope of Request:** All products from: Brandon Industries, Capital StreetScapes, Custom Products Corporation, Hall Signs, and Signature StreetScape

Response: We have not done any business with these companies.

F. ACTION ITEMS:

1. **Financial Reports-** JULY TREASURE'S 2026; JUNE TREASURE'S 2026; JULY REVENUE REPORT 2026, JUNE REVENUE REPORT 2026; JULY EXPENDITURE REPORT 2026; JUNE EXPENDITURE REPORT 2026; MAY 2026 BMO Card Statement ; JUNE 2026 BMO Card Statement

ACTION: Motion to approve the Financial Reports as submitted.

2. **BILLS PAYABLE: July BILLS, August BILLS**

ACTION: Motion to approve Bills Payable as submitted.

3. **RESIGNATION:** Lisa Dillon has taken a position at another district and has resigned from Eswood effective 8/7/2026. [Resignation Letter](#)

ACTION: Motion to accept the resignation of Lisa Dillon as presented.

4. **SY27 CRISIS PLAN:** Administration is recommending the approval of the SY27 [Crisis Plan](#). There have been no changes made since the last approval.

ACTION: Motion to approve SY27 Crisis Plan as presented.

3. **Social Science Hire:** Administration is recommending the hire of retired teacher, Fred Zuroske, for the .4 FTE (2 days/week) Social Studies for the 2026-2027 school year at the rate of \$300/day.

ACTION: Motion to approve the hire of Fred Zuroske as presented.

5. **Art Teacher Hire:** Administration is recommending the hire of Eileen Morrissey for the .2 FTE (1 day/week) Art position for the 2026-2027 school year at the rate of \$250/day.

ACTION: Motion to approve the hire of Eillen Morrissey as presented.

6. **Science Hire:** Administration is recommending the hire for long-term substitute, Paula McCanick for the 2026-2027 school year for the .6 Science position (Mondays, Thursdays and Fridays) starting at the sub rate of \$110 for 6 days and then switching to the longterm rate of \$200/day.

ACTION: Motion to approve the long term sub, Paula Mc Canick as presented.

7. **SUPERINTENDENT COACHING:** Request for Approval of External Professional Coaching.

ACTION: Motion to grant Board consent under Section 7 of the Superintendent's Employment Contract for the Superintendent's participation in an external professional coaching/mentorship agreement for SY27, SY28, and SY29, subject to annual review.

8. **NEW BUS DRIVER:** Administration is recommending the approval of Steven Danko as our bus driver, replacing the outgoing Mr. Taylor upon completion of his bus driving test and obtaining his CDL Class A license.

ACTION: Motion to approve the hire of Steven Danko as an Eswood bus driver as presented.

G. DISCUSSION ITEMS:

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

1. Policy: [Air Quality](#)

Other Overall Other Discussion Items:

1. **Start of the year updates.**
 - a. Staff
 - b. Hiring
 - c. Student Discipline: BOTY Discipline talk

H. CLOSED SESSION

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

I. ACTION ITEMS FROM CLOSED SESSION

J. ADJOURNMENT