MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION
November 18th, 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: October 21, 2026 Regular Board Meeting & Special Meeting
   2.2. Concur with suspensions and/or expulsions.
   2.3. Approval of Bills: **Foote & Schauer**
   Board Bills: $516,242.43
   Imprest: $3,693.40
   Activity: $12,610.05
   Payroll: $243,576.01
   2.4. Destruction of Audio Recordings prior to December 1st, 2023
   2.5. Approval of the October 2026 Treasurer's Report
   2.6. Approval of the October 2026 Student Activity Report

3. RECOGNITION OF VISITORS AND CORRESPONDENCE

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
   5.1. State of the District Address will take place November 19th at 6:30pm
   5.2. Finance Committee Review of Audit

6. NEW BUSINESS
   6.1. Informational Item: District Data and State Designation
   6.2. Action Item: Authorize Transfer of Funds From Fund 60 to Fund 30 for Bond Series 2022B $70,000.00 Principal and $33,500.00 Interest for a total of $103,500.00.
   6.3. Action Item: Authorize Transfer of Funds From Fund 60 to Fund 30 for Bond Series 2020 $135,000.00 Principal and $26,648.50 Interest for a total of $161,648.50.
   6.4. Action Item: Approve School Camera Access MOU from Jo Daviess County Sheriff's Office
   6.5. Action Item: Adopt Deficit Reduction Plan
   6.6. Action Item: Adopt Policy 5:330 as amended
   6.7. Action Item: Approve FY 2027 Maintenance Grant
   6.8. Informational Item: RISE Grant approved for cohort that East Dubuque is part of
   6.9. Informational Item: Corridor Program and drills
   6.10. Information Item: FOIA Public Records Request - weather closure dates

7. PERSONNEL
   7.1. Action Item: Approve the hire of Terry Breitbach as a part-time Special Education Teacher
   7.2. Action Item: Approve the hire of Lisa Miller in the HS/JH Kitchen
   7.3. Accept the resignation of Al Minter as an Assistant High School Football Coach
   7.4. Accept the resignation of Ryan McClain as Industrial Technology Teacher
   7.5. Action Item: Approve the hire of Nicole VanOstrand as Class of 2030 Class Advisor

8. EXECUTIVE SESSION
   Student Disciplinary Matter 5 ILCS 120/2(c)(9)

9. PRESIDENT'S PREROGATIVE

10. ADJOURN The next regularly scheduled Board meeting is **Wednesday, December 16th** beginning at **6:00 p.m.**