

## MAROA-FORSYTH COMMUNITY UNIT SCHOOL DISTRICT NUMBER 2

### A G E N D A

#### **Regular Board Meeting January 20th, 2025, 6:30 p.m. High School Library**

The Board of Education of the Maroa-Forsyth Community Unit School District Number 2 will meet in Regular Session at 6:30 in the Maroa-Forsyth High School Library, 610 W. Washington St. Maroa, IL 61756, Macon County, Illinois, on January 20th, 2025.

#### **MISSION STATEMENT**

Cultivate a passion for learning by challenging all students to reach their unique potential.

### **AGENDA**

#### **1. Pledge of Allegiance**

- A. Kenley Tool and Amelia Young

#### **2. Call to Order and Roll Call**

#### **3. Good News**

- A. Illinois State Scholar Recognition

#### **4. Guests and visitors**

- A. Guest wishing to address the board

#### **5. Consent Agenda – Action**

- A. Approve the minutes of the tax levy hearing, regular and closed sessions from December 16th, 2024
- B. Approve the financial report.
- C. Approve the bills as presented.
- D. Approve the destruction of audio of closed session minutes 18 months or older.
- E. Approve the resignation of Kaylyn Ferguson, GS lunch supervisor
- F. Approve Alec Martin, HS baseball volunteer assistant.
- G. Approve the resignation of Riley Boysen, GS teacher, effective May 27th, 2025
- H. Approve the hiring of Tom Leggett as GS nighttime custodian
- I. Approve Carol Brown as an authorized signer on all district financial accounts.
- J. Approve the list of personnel to be presented to the county clerk for the statement of economic interest.

#### **6. New Business**

- A. Senior Trip for Spring 2025-**Action**
- B. Course Guide Updates for 2025-2026-**Action**
- C. High School Graduation Date for May 23rd at 7:30-**Informational**
- D. Title IX Update-**Informational**

- E. Vision 2030 Support-**Action**
- F. Roofing Project Update-**Informational**
- G. Sign Replacement-**Action**
- H. Village of Forsyth Agreement for ball fields for 2025-2026-**Action**

#### **7. Old Business**

- A. Principal Board Reports –**Informational**
- B. IASB Liaison – Report – Jill Feinstein – **Informational**

#### **8. Executive Session-Action**

- A. For the appointment, employment, compensation, discipline, dismissal, or performance of specific employees of the public body, Section 5 ILCS 120/2(c)(1)

#### **9. Adjournment-Action**