

**LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212
REGULAR MEETING OF THE BOARD OF EDUCATION
ROOM 113
EAST LEYDEN HIGH SCHOOL
3400 ROSE STREET
FRANKLIN PARK, IL
THURSDAY, AUGUST 8, 2024
7:00 PM**

AGENDA

- A. Call To Order**
 - 1. Roll Call: Members Ignoffo, Murawska, Lima, Trevino, Anthony, Boehm, Garcia
Student Members Carrera, Maldonado

- B. Pledge of Allegiance**

- C. Student Recognition**
 - 1. Oath of Office for Student Board Member
 - a. Jonathan Guerrero

- D. Student Board Member Reports**

- E. Public Hearing for Fiscal Year 2025 Budget**

- F. Recommended Actions**
 - 1. Routine Matters
 - a. Approval of Minutes - Regular Meeting - July 18, 2024
 - b. Current Bills
 - c. Payroll Summary

 - 2. Old Business
 - a. Approval of the Resolution to Adopt the 2024-2025 Annual Budget and Establish the 2025 Fiscal Year
 - b. Policy Updates – 2nd Reading and Approval
 - 2:70 Vacancies on the Board of Education – Filling Vacancies
 - 2:125 Board Member Expenses
 - 2:125-E1 Board Member Expense Reimbursement Form
 - 2:125-E2 Board Member Estimated Expense Approval Form
 - 2:160 Board Attorney
 - 2:160-E Checklist for Selecting a Board Attorney
 - 4:15 Identity Protection
 - 4:70 Resource Conservation
 - 4:80 Accounting and Audits
 - 5:130 Responsibilities Concerning Internal Information
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:200 Terms and Conditions of Employment and Dismissal

5:290	Employment Termination and Suspensions
6:110	Programs for Students At Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program
6:140	Education of Homeless Children
6:150	Homebound/Hospital Instruction
7:170	Vandalism/Theft

3. New Business
 - a. School Improvement Plan

G. Information and Proposals

1. Public/Employee Comments
2. Board Information and Communications
3. Superintendent and Staff
 - a. Freedom of Information Act Request(s)
 - b. Announcements
 - c. 100th Year Anniversary Update
4. Questions Asked by Board Members

H. Adjournment to Closed Session

I. Closed Session

1. To Discuss Appointment, Employment, Leave, Resignation, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

J. Action on Closed Session Items

1. Approval of Closed Session Minutes - July 18, 2024
2. Approval of Personnel Recommendation(s)
3. Approval of Unpaid Leave(s) of Absence

K. Adjournment

L. Future Meeting

1. Next Regular Board Meeting, September 19, 2024 at 6:00 p.m.

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8/6/2024