



Monday, February 24, 2025
Special Meeting of the Board of Education of Elementary School District 159

Meeting Location - Elementary School District 159 Administration Building, 20700 Matteson Avenue, Matteson, IL 6:30 p.m.

1. Opening of Meeting

- A. Roll Call
- B. Called to Order

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Closed Session

- A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.
- B. Closed Session Agenda February 24, 2025
- C. Reconvene to Open Session
- D. Closed Session Action Items

5. Board of Education Report

6. Superintendent's Report

- A. Informational Items / Announcements
- B. Attendance Update - Dr. Tiffany Brunson
- C. Discipline Update - Dr. Tiffany Brunson
- D. Press Policy #117-Final Read
- E. FY 2025-2026 School Calendar (Revised)
- F. Buildings and Grounds Update
- G. Business Services Presentation - Wipfli Auditors - Fund Balance - Construction Planning Financial Dashboard - Resolution Providing For Abatement of 2024 and 2025 Taxes in Order to Obtain Fiscal Year 2025 Property Tax Grant Relief - Quest Food Services

7. Audience to Visitors

- A. Opportunity to Address the Board

8. Old Business

9. New Business - Consent

- A. Approval of FY 2025-2026 School Calendar (Revised)
- B. Approval of Press Policy #117 Final Read
- C. Approval to accept the fiscal year 2024 Audit
- D. Approval of Resolution Providing for Abatement of 2024 and 2025 Taxes in Order to Obtain Fiscal Year 2025 Property Tax Grant Relief
- E. Approval of the additional expenses for the pre and post construction activities for project 24-051 as presented

10. Consent Agenda - Approval

- A. Approval of Board of Education Open Session and Closed Session Meeting Minutes for the January 8, 2025 meeting.
- B. Approval of Consent Agenda Items
- C. Board Approval of Payroll Totals for January 2025
- D. Board Approval of Payables for January 2025

11. Board Action Items

- 1 Food Service Contract Extension or Bid Process
- 2 Approval of Non-Renewal of Employee

12 Adjournment

- 1 Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.