

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING, APRIL 22, 2025, 6:30 P.M.

AGENDA

1. Call to order/Pledge of Allegiance
2. Visitor Communication
3. Approve Consent Agenda Items
 - Minutes of March 25, 2025 Regular Board Meeting
 - Bills/financial statements
 - Committee reports
 - Superintendent report
4. Old Business
 - Other old business
5. New Business
 - Declare election winners
 - Appoint board member
 - Oath of office
 - Approval of minutes from current meeting
6. Adjourn “Sine Die”
7. New Business
 - Reorganization of the school board
 - Nominate/Elect secretary pro tem
 - Roll Call by secretary pro tem
 - Nominate/Elect president pro tem
 - President pro tem calls for nominations for board president
 - Elect board president: two-year term
 - President assumes duties of president and chairman of meeting
 - Nominate/Elect vice president: two-year term
 - Nominate/Elect board secretary: two-year term
 - Reaffirm all existing contracts and policies of the former school board
 - Set meeting dates and times for board meetings
 - Consider bids for new storage building and related work
 - Other new business
8. Executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel

for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. (5 ILCS 120/2 (c) (1))

9. Adjourn