#### ROCKTON SCHOOL DISTRICT 140 Board of Education Meeting Wednesday, May 21, 2025 6:00 pm Rockton Grade School Music Room, 1050 E. Union, Rockton, IL 61072 FOR BOARD ACTION OR CONSIDERATION Agenda

#### 1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Additions/Corrections to Agenda
- 5. Comments from the Community
- 6. Art Presentation
- 7. Correspondence
- 8. PAC Presentation
- 9. Executive Session
  - appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)

## 10. Consent Items

## Items recommended for the consent agenda are:

- <u>Financials</u>: Approval of RSD #140 May 2025 bills, Approval of March and April's Payroll Vendor Liabilities Approval of March and April Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings, Payroll Liabilities Paid
- Approval of April 23, 2025 BOE Minutes
- Approval of May 7, 2025 C.O.W. Minutes
- Approval of WCSEC Cooperative April 2025 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative April 2025 Financial Reports
- Approval of Dan Phelps to be a Signer on the District's Bank Accounts

# 11. Approval of Trash and Recycle bid

- 12. Approval of May Personnel
- 13. <u>Approval of \$10,000 Contribution towards the Dorr Rd Bike Path, Right of Way and</u> <u>Resolution</u>
- 14. Approval of flooring quote for SMMS and RGS
- 15. Approval of 2025-2026 BOE and COW Meeting Dates
- 16. Old Business
  - Budget
- 17.<u>New Business</u>
- 18. Superintendent's Report
  - Graduation May 29th
  - Joint Board Meeting June 18th
- 19. Administrative Reports
- 20. Members' Comments
- 21. Adjournment