



Wednesday, August 13, 2025
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

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 August 13, 2025
- C. Reconvene to Open Session
- D. Closed Session Action Items

5. Board of Education Report

- A. Approval of Board of Education Members to the NSBA CUBE Conference, September 11-13, 2025 Los Angeles, CA

6. Superintendent's Report

- A. Informational Items / Announcements
- B. 8th Grade Capstone Educational Trip to Washington, D.C. - Proposal
- C. Intergovernmental Agreement for School Resource Officer-SRO
- D. Parent Square Presentation - Ms. Scherrie Davis
- E. Communications Update - Mrs. Shelia Friday
- F. Human Resource Department Update - Mr. Marcellus Butler
- G. Business Services Presentation and Updates - Business Services Presentation 1. Fund Balance Overview 2. FY26 July Revenue & Expenditure Summary 3. Treasurer's Report - June 2025 Trial Close 4. FY25 Site-Based Expenditure Report 5. Construction Project Updates 6. FY26 Financial Projections-Discussion with Dr. Rob Grossi 7. Debt Service Extension Base (DSEB) Funding Options Discussion with BOE 8. Approval of FY26 Food Service Contract 9. Adopt the FY26 Tentative Budget as presented 10. Approval of August Contracts, Renewals, and Major Purchases 11. Approval of Change Orders

7. Audience to Visitors

A. Opportunity to Address the Board

8. Old Business

9. New Business - Consent

A. Approval of Board of Education Members to the NSBA CUBE Conference September 11-13, 2025

B. Approval of FY26 Food Service Contract

C. Approval of the Intergovernmental Agreement Police Liaison Officer - SRO

D. Approval of August Contracts, Renewals, and Major Purchases

E. Approval of Change Orders

10. Consent Agenda - Approval

A. Approval of Board of Education Open Session and Closed Session Meeting Minutes for the July 9, 2025 Board Meeting.

B. Approval of Consent Agenda Items

C. Board Approval of Payroll Totals for July 2025

D. Board Approval of Payables for July 2025

11. Board Action Items

12. Adjournment

A. Adjournment of Meeting

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