



ERIE COMMUNITY UNIT SCHOOL DISTRICT 1

Address: 520 5th Avenue Erie, IL 61250

Phone: 309-659-2239

Superintendent, Charles A. Milem

Board of Education Agenda

February 23, 2026 High School Media Center, 6:30 p.m.

- I. Call to Order/Roll Call
- II. Recognition of Visitors
 - A. None
- III. Reports
 - A. Administrative Reports
 - 1. Mr. Milem
 - B. Board President's Report
 - C. Committee Reports
 - 1. None
- IV. [Public Comment](#)
- V. Consent Agenda
 - A. Approval of the January 26, 2025 Regular & Executive Session Meeting Minutes
 - B. Approval of the Activity Accounts
 - C. Approval of the Financial Reports
 - D. Approval of the Bills Payable & Purchase Orders
- VI. [Personnel Consent Agenda](#)
- VII. Action Items/Discussion
 - A. Review Closed Session Audio Recordings
 - B. 2026-2027 School Calendar 2nd & Final Reading
 - C. Resolution to permanently transfer funds from Operations and Maintenance to Capital Projects Fund
 - D. Accept Bush Construction Bid of \$869,900.00 for renovation of the Middle School Science Labs, classroom casework, and classroom painting.
 - E. Accept Byrne & Jones proposal to resurface the Track and Field event surfaces for a total sum of \$668,000.00
 - F. MoU with the ETA
 - G. Move June 29, 2026 Board Meeting to June 22, 2026
 - H. 6th Grade Girls Volleyball
 - I. Athletic Parent Information Guide
 - J. 1st Reading Student Handbook Updates
 - K. FOIA
 - 1. Oshea Smith - Sunlight Access
 - 2. Michael F. Henry
 - 3. Matt Stockwell
- VIII. **Executive Session** for the purpose of: (1) the appointment, compensation, discipline, performance, and/or dismissal of specific employees of the public body; (2) collective bargaining; (6) the setting of a price for sale or lease of property owned by the public body; (9) student discipline; (11) and pending

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litigation; pursuant to the authority granted by 5 ILCS 120/2 (c) (1) (2) (6) (9) and (11) of the Illinois Open Meetings Act.

IX. Executive Session Action

A. No Action

X. Adjournment