



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

October 26, 2026 High School Media Center, 6:30 p.m.

- I. **Call to Order/Roll Call**
- II. **Recognition of Visitors**
 - A. MS State Cross Country Runners
 - B. HS Boys State Golf Members
- III. **Reports**
 - A. Administrative Reports
 - 1. Mr. Milem
 - B. Board President's Report
 - C. Committee Reports - None
- IV. **Public Comment**
- V. **Consent Agenda**
 - A. Approval of the September 28, 2026 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. Consideration and Approval of Middle School Renovation Project Construction Bids
 - B. School Maintenance Grant
 - C. Handbook Updates - 2nd & Final Reading
 - D. CERP (Cardiac Emergency Response Plan) - 2nd & Final Reading
 - E. Snow Bids
 - F. Risk Management Plan
 - G. Seniority Lists (EEA and ETA)
 - H. Health Life Safety Amendment (Stage Curtain)
 - I. Tax Levy Philosophy
 - J. FOIA
 - 1. Data Bid
 - 2. Data Branch
 - 3. Illinois Department of Employment Security
- 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 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 Anticipated
- X. **Adjournment**

"Growing Together, Pursuing Purpose, Finding You"