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
May 18, 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. Middle School Facilities Committee (Tuesday May 5, 2026)
IV. **Public Comment**
V. **Consent Agenda**
    A. Approval of the April 27, 2026 Regular & Executive Session Meeting Minutes and May 5, 2026 Building & Grounds Committee 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. FY 26 Tentative Amended Budget Presentation *(This budget will be on display at the district office and on the district website for 30 days after the presentation. The public hearing on the amended budget will be held June 22, 2026 at 6:30 p.m. in the HS Media Center)*
    B. Approval of District Fees for 2026-2027 School Year
    C. Boys Swimming Cooperative
    D. Intergovernmental Agreement ROE 35 Illinois School Meals Cooperative
    E. Reaffirmation of Resolution of Serious Safety Hazard Routes
    F. Press Plus 121
    G. FOIA
        1. Data Branch USA
        2. Data Branch Research
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**