BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103
Benton, Illinois 62812
AGENDA
BOARD OF EDUCATION REGULAR MEETING
Thursday, January 16, 2025 5:30 P.M.
Benton Consolidated High School Board Room

1. Call Meeting to Order
2. Opening Prayer/Pledge
3. Roll Call
4. Youth and Government Presentation – Sponsors Lacey Hagerman and Craig Garner
5. (5:30 P.M.) (Closed) Executive Session
    - 5.1 Appointment/Compensation/Discipline/Performance of Personnel
    - 5.2 Collective Bargaining
6. (6:00 P.M.) (Open Session) Consent Agenda:
    - 6.1 Approve Minutes
        - (a) Regular Board Meeting Minutes, December 19, 2024
        - (b) Executive Board Meeting Minutes, December 19, 2024
        - (c) Tax Levy Hearing (Truth in Taxation) Minutes, December 19, 2024
    - 6.2 Approve Financial Report (December 2024)
    - 6.3 Approve Payment of Bills (December 2024)
    - 6.4 Review/Approve Final Reading Board Policy Updates Issue 117
7. Administrative Remarks:
8. Comments from Visitors:
9. Old Business:
    - 9.1 Approval of Activity Account Expenditure
10. New Business:
    - 10.1 Approve MOU to Add Coaching Positions
    - 10.2 Assignment of Personnel
    - 10.3 Employment of Personnel
    - 10.4 Review/Approve Posting of Open Positions
    - 10.5 Review/Approve Graduation Date & Time
    - 10.6 Review/Approve Curriculum/Course Additions
    - 10.7 Review/Approve E-Learning Plan
    - 10.8 Review/Approve Rice Sullivan, LLC Financial Audit Agreement
    - 10.9 Review/Adopt Resolution to support Illinois Vision 2030
    - 10.10 Review/Approve Classification of Executive Board Minutes

11. Board of Education Remarks:
12. Adjournment: