

North Wayne Community Unit School District #200  
Thursday June 26, 2025  
Budget Amendment Hearing – 4:50 PM  
Regular Board Meeting – 5 PM  
Location: Cisne Middle School

**Budget Amendment Hearing Agenda (4:50 PM)**

1. Call to order
2. Roll call
3. Discussion of 24-25 budget amendment
4. Approval of the budget amendment
5. Adjournment

**Regular Meeting Agenda at (5:00 PM)**

1. Pledge of Allegiance.
2. Call to order and roll call.
3. \*Approve consent agenda:
  - 3.1 Approve the minutes of the May 21, 2025 regular meeting
  - 3.2 Approve personal leave days and dock days request
  - 3.3 Approve NWRA use of baseball diamond for Paul Hill Memorial Softball Tournament. This will be held in September of 2025.
  - 3.4 Approve the Egyptian Trust Plan Year 25-26 renewal percentage of 35.9%
  - 3.5 Accept letter of resignation from Jeff Anderson as CHS Assistant Baseball Coach
  - 3.6 Accept letter of resignation from Teresa Puckett as CMS lunchroom and study hall aide
  - 3.7 Accept letter of resignation from Samantha Klingler as CHS Head Softball Coach
4. Financial Reports:
  - 4.1\* Approve payment of the bills
  - 4.2 Treasurer's Report
  - 4.3 Income review
5. Non-Agenda Items:
  - 5.1 Communications
  - 5.2 Visitors
  - 5.3 Superintendent Report (Online registration, website, summer projects)
6. Committee Meetings: Policy (see 8.5)
7. Old Business:
  - 7.1 Update on installation of a fan in the Mt. Erie gymnasium
  - 7.2 Update on the purchase of a second 10-passenger van

8. New Business:
  - 8.1\* Discuss and consider CHS Bass Fishing Team
  - 8.2\* Discuss and consider fees for the 25-26 school year
    - A. Book rental and fees
    - B. Community use of facilities
    - C. Admission to Athletic Events
    - D. Adult lunches and breakfast
    - E. Extra Milk
  - 8.3\* Review executive session minutes for the past six months and destroy audio tapes from July to December of 2023, with the exception of any tapes for special board meetings
  - 8.4\* Discuss and consider commercial insurance renewal
  - 8.5\* Discuss and consider press plus issue 118 and 119
9. Executive Session: (Optional)  
Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, student discipline, litigation, collective bargaining matters, and purchase or lease of property.
  - 9.1 Discuss CMS lunchroom/study hall aide position
10. Action on executive session items:
  - 10.1\* Consider CMS lunchroom/study hall aide position
11. Adjournment