

Regular Meeting

Wednesday, January 11, 2023 6:00 PM

District Media Center, 100 East Martin Street, Edinburg, Illinois 62531

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

IV.1. Visitor Communications

IV.2. Staff Communications

IV.3. Annual Audit Report

Presenter: Rich Hooper

V. CONSENT AGENDA (ROLL CALL VOTE)

V.1. Executive Session Minutes - December 14, 2022

V.2. Regular Session Minutes - December 14, 2022

V.3. Truth in Taxation Hearing Minutes - December 14, 2022

V.4. Payment of December 15, 2022 - January 11, 2023
Vendor Bills in the amount of \$97,744.19

V.5. Cash Receipts December 2022 in the amount of
\$120,798.69

V.6. Activity Account Balance of \$85,292.26

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence

VI.2. FOIA Request

VI.3. Committee Reports

VI.4. Administration Reports

VI.4.A. Superintendent Report

VI.4.B. Principal Report

VII. EXECUTIVE SESSION (ROLL CALL VOTE)

For the purpose of discussing the appointment, employment, reassignment, leave of absence, compensation, possible litigation, resignation, discipline, negotiating matters, and performance or dismissal of specific employees of the public body.

VIII. OLD BUSINESS

IX. NEW BUSINESS

IX.1. Consider Approval of the Personnel Report
(ROLL CALL VOTE)

IX.2. Consider Approval of FY22 AFR (ROLL CALL
VOTE)

IX.3. Investment Discussion (INFORMATION ONLY)

X. **NEXT BOARD MEETING - Wednesday, February 8,
2023, 6:00PM; ECUSD #4 Media Center, 100 East
Martin St., Edinburg, IL, 62531 (INFORMATION
ONLY)**

XI. **OTHER ITEMS**

XII. **ADJOURN (ROLL CALL VOTE)**