

## **Regular Meeting**

Wednesday, March 8, 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)**

### **V. CONSENT AGENDA (ROLL CALL VOTE)**

V.1. Executive Session Minutes - 02.08.2023

V.2. Regular Session Minutes - 02.08.2023

V.3. Payment of Vendor Bills from 02/09/2023 - 03/08/2023 in the amount of \$65,684.97

V.4. February Cash Receipts in the amount of \$99,733.18

V.5. Activity Account Balance of \$87,474.20

### **VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)**

VI.1. Administration Reports

### **VII. EXECUTIVE SESSION (ROLL CALL VOTE)**

**For the purpose of discussing the appointment, employment or dismissal of a specific employee.**

### **VIII. BUSINESS**

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

VIII.2. Consider Approval of the 23-24 Course Handbook (ROLL CALL)

VIII.3. Electricity Rates (INFORMATION ONLY)

VIII.4. Gas Bills (INFORMATION ONLY)

VIII.5. Investment Update (INFORMATION ONLY)

VIII.6. Consider Approval of QNS FY24 Proposal (ROLL CALL)

VIII.7. First Reading - Policy Updates (ROLL CALL)

VIII.8. Consider Approval of IHSA Membership Renewal (ROLL CALL)

**IX. NEXT BOARD MEETING Wednesday, April 12, 2023, 6:00PM; ECUSD #4 Media Center, 100 East Martin St., Edinburg, IL, 62531 (INFORMATION ONLY)**

### **X. OTHER ITEMS**

XI. ADJOURN (ROLL CALL VOTE)