

Regular Meeting

Wednesday, February 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 - January 11, 2023

V.2. Regular Session Minutes - January 11, 2023

V.3. Payment from 1/12/23 through 02/08/23 Vendor Bills in the amount of \$75,516.49

V.4. Cash Receipts January 2023 in the amount of \$169,063.12

V.5. Activity Account Balance of \$91,055.54

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence

VI.2. Committee Reports

VI.3. Administration Reports

VII. EXECUTIVE SESSION (ROLL CALL VOTE)

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

IX.2. Consider Approval of the 2023-2024 School Calendar (ROLL CALL VOTE)

IX.3. Consider Approval of the QNS E-Rate Bid (ROLL CALL VOTE)

IX.4. FY23 Maintenance Grant Submission (INFORMATION ONLY)

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

XI. OTHER ITEMS

XII. ADJOURN