Regular Meeting Wednesday, April 6, 2022 6:00 PM District Media Center 100 East Martin Street Edinburg, Illinois 62531

<u>Agenda</u>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. RECOGNITION OF VISITOR/PUBLIC COMMENT OF AGENDA ITEMS

V. CONSENT AGENDA

V.1. Executive Session Minutes - March 23, 2022

- V.2. Regular Session Minutes March 23, 2022
- V.3. Payments March 23, 2022 April 6, 2022 Vendor Bills in the amount of \$120,309.42.
- V.4. Cash Receipts March 10, 2022 March 31, 2022 in the amount of \$123,780.02.
- V.5. Disposal of Verbatim Closed Session Recording Older than 18 Months

VI. ADMINISTRATIVE AND COMMITTEE REPORTS

- 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

VIII. OLD BUSINESS

IX. NEW BUSINESS

- IX.1. Consider Approval of IHSA Renewal for the 2022-23 School Year
- IX.2. Consider Approval of IESA Renewal for the 2022-23 School Year
- IX.3. Consider Adoption of FY23 SEPCO Resolution
- IX.4. Selection and Consider Approval of Internet Provider Contract

IX.5. Consider Approval of Memorandum of Understanding with EEA Regarding Summer School

IX.6. Consider Approval of the Personnel Report

IX.6.A. Administrative Staff Contracts

IX.6.B. Maintenance Director

IX.6.C. Resignation of Certified Teacher

X. OTHER ITEMS

XI. ADJOURN