Regular Meeting Wednesday, May 11, 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 - April 6, 2022

- V.2. Regular Session Minutes April 6, 2022
- V.3. Payment of April 7 May 11, 2022 Vendor Bills in the amount of \$183,988.88.
- V.4. Cash Receipts April 7, 2022 April 30, 2022 in the amount of \$138,038.50.
- V.5. Disposal of Verbatim Closed Session Recordings Older than 18 Monthes

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 FY23 School Calendar
- IX.2. Consider Approval of FY22 Amended School Calendar

IX.3. Consider Approval of Resolution For The Abatement of Funds From Working Cash Fund to The Tort Fund (\$60,000)

IX.4. Set FY22 Amended Budget Hearing Date/Time

IX.5. Discussion of FY22 Amended School Budget

IX.6. Consider Approval of the Personnel Report

IX.6.A. Recognition of Resignations

IX.6.B. Consider Approval of Recommendations for Hire

IX.6.B.a. High School Math Teacher

IX.6.B.b. High School English Teacher

IX.6.B.c. Guidance Counselor

IX.6.B.d. Preschool Teacher

IX.6.B.e. Senior Sponsor

IX.6.C. Rocognition of Intentions to Retire

X. OTHER ITEMS

XI. ADJOURN