Regular Meeting Wednesday, June 15, 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 May 11, 2022
- V.2. Regular Session Minutes May 11, 2022
- V.3. Payment of May 11, 2022 June 14, 2022 Vendor Bills in the amount of \$180,040.54.
- V.4. Cash Receipts May 11, 2022 June 14, 2022 in the amount of \$268,092.17
- V.5. Activity Account Balance of \$78,208.37

VI. ADMINISTRATIVE AND COMMITTEE REPORTS

- VI.1. Correspondence
- VI.2. FOIA Request
 - VI.2.A. No FOIA requests made
- 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 Edinburg Wellness Policy
- IX.2. Consider Approval of FY23 Handbook Updates
- IX.3. Consider Approval of FY22 Amended Budget
- IX.4. 1st Reading of Updated Board Policies
- IX.5. Consider Approval of Property/Casualty Insurance and Workmans Comp Insurance

IX.6. Consider Approval of Guardian as Dental and Vision Insurance Provider

IX.7. Consider Approval of the Personnel Report

X. OTHER ITEMS

XI. ADJOURN