Regular Meeting Wednesday, October 12, 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. Truth in Taxation Hearing Minutes - September 14, 2022

V.2. Regular Session Minutes - September 14, 2022

V.3. Executive Session Minutes - September 14, 2022

V.4. Payment of September 15, 2022 - October 12, 2022 Vendor Bills in the amount of \$331,035.21.

V.5. Cash Receipts for September 15, 2022 - October 12, 2022 in the amount of \$472,368.59.

V.6. Activity Account Balance of \$75,337.75

V.7. Disposal of Verbatim Closed Session Recordings Older than 18 Monthes

## VI. ADMINISTRATIVE AND COMMITTEE REPORTS

VI.1. Correspondence

VI.2. Committee Reports

VI.3. Administration Reports

VI.3.A. Superintendent Report

VI.3.B. Principal Report

#### **VII. EXECUTIVE SESSION**

#### VIII. OLD BUSINESS

VIII.1. Discussion of 1 Year Options for HS Softball Program

#### IX. NEW BUSINESS

- IX.1. Consider Approval of the Senior Trip
- IX.2. Consider Approval of Co-op Agreement

# X. OTHER ITEMS

# XI. ADJOURN