

Regular Meeting

Wednesday, December 14, 2022 6:00 PM

District Media Center, 100 East Martin Street, Edinburg, Illinois 62531

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 - November 9, 2022

V.2. Regular Session Minutes - November 9, 2022

V.3. Payment of November 9, 2022 - December 14, 2022 Vendor Bills in the amount of \$68,284.24.

V.4. Cash Receipts for November, 2022 in the amount of \$134,498.33.

V.5. Activity Account Balance of \$85,142.15.

VI. ADMINISTRATIVE AND COMMITTEE REPORTS

VI.1. Correspondence

VI.2. 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

VIII.1. Consider Approval of Tax Levy

IX. NEW BUSINESS

IX.1. Discussion regarding approval of FY22 AFR

IX.2. Discussion regarding FY23 Maintenance Grant

IX.3. Consider approval of District Signature Resolution

IX.4. Consider Approval of the Personnel Report

X. OTHER ITEMS

XI. **ADJOURN**