

Regular Meeting  
Wednesday, January 12, 2022 6:00 PM

District Media Center  
100 East Martin Street  
Edinburg, Illinois 62531

## **Agenda**

### **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 - December 15, 2021
- V.2. Regular Session Minutes - December 15, 2021
- V.3. Truth In Taxation Hearing Minutes - December 15, 2021
- V.4. Payment of December 16, 2021 - January 12, 2022 Vendor Bills
- V.5. Cash Receipts December 16, 2021 - January 12, 2022
- V.6. December Activity Account in the Amount of \$74,599.02

### **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 the Personnel Report
- IX.2. First Reading, Updated Board Policies

### **X. OTHER ITEMS**

### **XI. ADJOURN**