



EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4



REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 14, 2023
6:00PM

MEETING LOCATION:
ROOM 134, 100 E. MARTIN ST., EDINBURG, IL 62531

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)**
- V. CONSENT AGENDA (ROLL CALL)**
 - V.1. Executive Session Minutes - May 10, 2023
 - V.2. Regular Session Minutes - May 10, 2023
 - V.3. Payment of May 11, 2023 to June 14, 2023 Vendor Bills in the amount of \$137,320.83
 - V.4. Cash Receipts for May 2023 in the amount of \$291,625.10
 - V.5. Activity Account Balance of \$84,614.42
- VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)**
 - VI.1. Administration Reports
- VII. EXECUTIVE SESSION (ROLL CALL VOTE)**

For the purpose of discussing the appointment, employment or dismissal of a specific employee.
- VIII. BUSINESS**
 - VIII.1. Consider Approval of the Personnel Report (ROLL CALL)
 - VIII.2. Consider Approval of the 23-24 Student Handbook (ROLL CALL)
 - VIII.3. 2nd Reading of PRESS Plus Issue 111 - Faith's Law Updates - sexual misconduct employment history review for new hires (ROLL CALL)
 - VIII.4. Consider Approval of the FY24 Physical Restraint, Time Out, and Isolated Time Out (RTO) Plan - best practices for de-escalation, interventions, and support (ROLL CALL)
 - VIII.5. Consider Approval of the FY24 ECUSD #4 Wellness Policy - goals and guidelines for addressing physical activity and nutrition education (ROLL CALL)
 - VIII.6. Consider Approval of Administrator Contracts and Naming the Superintendent Pending Certification (ROLL CALL)
 - VIII.7. Consider Approval of Non-Union Office Staff Contracts (ROLL CALL)
 - VIII.8. Consider Approval of Resolution Authorizing Sale of School Personal Property (ROLL CALL)
 - VIII.9. Consider Approval of Prairie Farms Milk Bid (ROLL CALL)
 - VIII.10. Consider Approval of BOE Meeting Dates (ROLL CALL)
 - VIII.11. Board Member Interest in MSSE Governing Board (INFORMATION ONLY)
- IX. NEXT BOARD MEETING Wednesday, June 14, 2023, 6:00PM; Location TBD**
- X. OTHER ITEMS**
- XI. ADJOURN**