#### REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 19, 2023 6:15PM

# MEETING LOCATION: DISTRICT MEDIA CENTER, 100 E. MARTIN ST., EDINBURG, IL 62531

## **AGENDA**

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- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. NOMINATIONS FOR OFFICERS
- V. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)
- VI. CONSENT AGENDA

## VII. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

- VII.1. FOIA Request
- VII.2. Administration Reports

#### VIII. EXECUTIVE SESSION (ROLL CALL VOTE)

For the purpose of discussing the appointment, employment or dismissal of a specific employee.

#### IX. BUSINESS

- IX.1. Consider Approval of the Personnel Report (ROLL CALL)
- IX.2. 2nd Reading Adoption of Policies, Issue 110 (ROLL CALL)
- IX.3. Consider Approval of 23-24 School Improvement Day (ROLL CALL)
- IX.4. Consider Approval of Signature Resolution (ROLL CALL)
- IX.5. Consider Approval of ROCTE Intergovernmental Agreement (ROLL CALL)
- IX.6. Buses (INFORMATION ONLY)

# X. NEXT BOARD MEETING (INFORMATION ONLY) Wednesday, May 10, 2023, 6:00PM; ECUSD #4 Media Center, 100 East Martin St., Edinburg, IL, 62531

- XI. OTHER ITEMS
- XII. ADJOURN