



EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4



REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 9, 2023
6:00PM

MEETING LOCATION:
DISTRICT MEDIA CENTER, 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 VOTE)**
 - V.1. Executive Session Minutes - None
 - V.2. Regular Session Minutes - 07-12-2023
 - V.3. Payment of 7-13-2023 - 08-09-2023 Vendor Bills in the amount of \$90,112.95
 - V.4. Cash Receipts for July 2023 in the amount of \$1,437,664.55
 - V.5. Activity Account Balance of \$80,332.32
- VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)**
 - VI.1. FOIA Request
 - VI.2. Administration Reports
- VII. BUSINESS**
 - VII.1. 2nd Reading - Policy Update - 112 (ROLL CALL)
 - VII.2. 2-Year Cooperative Agreement with Riverton for HS Girls Softball (ROLL CALL)
 - VII.3. JH students receive credit and the graduation requirement if enrolled in a HS course (ROLL CALL)
 - VII.4. Consider approval of CACC intergovernmental agreement (ROLL CALL)
 - VII.5. Adopt 2023-2024 Tentative Budget (ROLL CALL)
- VIII. EXECUTIVE SESSION (ROLL CALL VOTE)**

For the purpose of discussing the appointment, employment or dismissal of a specific employee.
- IX. PERSONNEL**
 - IX.1. Consider Approval of the Personnel Report (ROLL CALL)
- X. NEXT BOARD MEETING - Wednesday, September 13, 2023, 6:00PM; ECUSD #4 Media Center, 100 East Martin St., Edinburg, IL, 62531**
- XI. OTHER ITEMS**
- XII. ADJOURN (ROLL CALL VOTE)**