

REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, SEPTEMBER 13, 2023 6:15PM

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 08/09/2023
- V.2. Regular Session Minutes 08/09/2023
- V.3. Payment of 08/10/2023 through 09/13/2023 Vendor Bills in the amount of \$159,427.52
- V.4. Cash Receipts August 2023 in the amount of \$595,470.46
- V.5. Activity Account Balance of \$79,805.58

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.2. Administration Reports

VII. BUSINESS

- VII.1. Consider Approval of Moving Working Cash to Deficit Funds (ROLL CALL)
- VII.2. Consider Approval of the FY24 Budget (ROLL CALL)
- VII.3. Consider Approval of the Consolidated District Plan (ROLL CALL)
- VII.4. Consider Approval of the FY24 Treasurer's Bond (ROLL CALL)
- VII.5. Consider Approval of the Updated Bullying Policy (ROLL CALL)

VII.6. FY23 Salary and Benefit Report (INFORMATION ONLY)

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 - October 11, 2023, 6:00PM, 100 E. Martin St. Edinburg, IL, District Media Center

XI. OTHER ITEMS

XII. ADJOURN