

REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, OCTOBER 11, 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 09/13/2023
- V.2. Regular Session Minutes 09/13/2023
- V.3. Payment of 09/14/2023 thru 10/11/2023 Vendor Bills in the amount of \$124,522.02
- V.4. Cash Receipts (date) in the amount of \$472,259.54
- V.5. Activity Account Balance of \$80,598.67

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY) VI.2. Administration Reports

VII. BUSINESS

- VII.1. Consider Approval of Early Graduation (ROLL CALL)
- VII.2. Consider Approval of Working Cash Fund Resolution (ROLL CALL)
- VII.3. 2023 Resolutions Committee 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 - November 8, 2023, 6:00PM, 100 E. Martin St. Edinburg, IL, District Media Center

XI. OTHER ITEMS

XII. ADJOURN