

REGULAR MEETING OF THE BOARD OF EDUCATION WEDNESDAY, DECEMBER 13, 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)**

- V.1. Executive Session Minutes 11/8/2023
- V.2. Regular Session Minutes 11/8/2023
- V.3. Payment of 11/09/2023 through 12/13/2023 Vendor Bills in the amount of \$146,292.01
- V.4. Cash Receipts November 2023 in the amount of \$164,829.69
- V.5. Activity Account Balance of \$89,356.90

ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY) VI. VI.1. Administration Reports

VII. **BUSINESS**

VII.1. Consideration and action on Resolution providing for the issue of \$331,000 Taxable General Obligation Limited Tax School Bonds, Series 2023, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (ROLL CALL)

VII.2. Consider Approval of the 2023 Tax Levy Payable 2024 (ROLL CALL) VII.3. PRESS 113 - 1st Reading (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)

NEXT BOARD MEETING - notice date change - January 17, 2023, 6:00PM, 100 E. Martin Х. St. Edinburg, IL, District Media Center

XI. OTHER ITEMS

XII. ADJOURN