

## **Regular Meeting**

Wednesday, January 17, 2024 6:00 PM

District Media Center, 100 East Martin Street, Edinburg, Illinois 62531

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)**

IV.1. Auditor speaking on FY23 AFR

### **V. CONSENT AGENDA (ROLL CALL)**

V.1. Executive Session Minutes - 12.13.23

V.2. Regular Session Minutes - 12.13.23

V.3. Payment of 12/14/23 - 01-17-2024 Vendor Bills  
in the amount of \$62,098.45

V.4. Cash Receipts December 2023 in the amount of  
\$111,833.93

V.5. Activity Account Balance of \$90,959.64

### **VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)**

VI.1. FOIA Request

VI.2. Administration Reports

### **VII. BUSINESS**

VII.1. PRESS Issue 113 - 2nd Reading (ROLL CALL)

VII.2. Consider Approval of FY23 AFR Report  
(ROLL CALL)

VII.3. Destruction of executive session audio  
recordings prior to July 2022 (ROLL CALL)

VII.4. School Maintenance Grant Application  
(ROLL CALL)

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

**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 -- February 14, 2023,  
6:00PM, 100 E. Martin St. Edinburg, IL,  
District Media Center**

### **XI. OTHER ITEMS**

**XII. ADJOURN**