

## **Regular Meeting**

Wednesday, February 14, 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)**

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

V.1. Executive Session Minutes - 1.17.2024

V.2. Regular Session Minutes - 1.17.2024

V.3. Payment of 01-18-2024 through 02-14-2024 Vendor Bills in the amount of \$103,845.53

V.4. Cash Receipts for January 2024 in the amount of \$179,299.38

V.5. Activity Account Balance of \$83,176.49

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

VI.1. Administration Reports

### **VII. BUSINESS**

VII.1. Investments (INFORMATION ONLY)

### **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 - Wednesday, March 13, 2024, 6:00PM; ECUSD #4 Media Center, 100 East Martin St., Edinburg, IL, 62531**

### **XI. OTHER ITEMS**

### **XII. ADJOURN**