

Regular Meeting

Wednesday, March 13, 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 - 02-14-2024

V.2. Regular Session Minutes - 02/14/2024

V.3. Payment of 02-15-24 Through 03-13-24 Vendor Bills in the amount of \$61,048.07

V.4. Cash Receipts for February in the amount of \$133,546.24

V.5. Activity Account Balance of \$86,850.76

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

VII. BUSINESS

VII.1. HS Baseball Cooperative with Tri-City (ACTION)

VII.2. Consider Approval of the 24-25 School Calendar (ACTION)

VII.3. Consider Approval of corrected policy 4:60; corrected draft policy of 5:250; board exhibits from PRESS Issues 103-113; review & monitoring policies from PRESS Issues 110-113 (ACTION)

VII.4. Consider Approval of QNS Proposal (ACTION)

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 Personnel Report

**X. NEXT BOARD MEETING (INFORMATION ONLY) -
Wednesday, April 10, 2024, 6:00PM; ECUSD #4
Media Center, 100 East Martin St., Edinburg,
IL, 62531**

XI. OTHER ITEMS

XII. ADJOURN