Regular Meeting

Wednesday, April 10, 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 None
- V.2. Regular Session Minutes March 13,2024
- V.3. Payment of March 14, 2024 through April 10, 2024 Vendor Bills in the amount of \$50,880.92
- V.4. Cash Receipts for March 2024 in the amount of \$110,061.17
- V.5. Activity Account Balance of \$88,969.19
- VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)
- VI.1. Administration Reports
- VII. BUSINESS
- VII.1. Consider Approval of the 24-25 Course Handbook
- VII.2. 1st Reading PRESS Issue 114
- VIII. EXECUTIVE SESSION (ROLL CALL)

For the purpose of discussing the appointment, employment or dismissal of a specific employee.

- ${\tt IX.} \ \textbf{PERSONNEL}$
- IX.1. Consider Approval of the Personnel Report
 (ROLL CALL)
- X. NEXT BOARD MEETING (INFORMATION ONLY) -Wednesday, May 8, 2024, 6:00PM; ECUSD #4 Media Center, 100 East Martin St., Edinburg, IL, 62531
- XI. OTHER ITEMS
- XII. ADJOURN