

Regular Meeting

Wednesday, May 8, 2024 6:00 PM

Virtual Meeting

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 - April 10, 2024

V.2. Regular Session Minutes - April 10, 2024

V.3. Payment of April 11, 2024 thru May 08, 2024
Vendor Bills in the amount of \$41,751.86

V.4. Cash Receipts for April 2024 in the amount of
\$187,729.95

V.5. Activity Account Balance of \$98,636.54

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

VII. BUSINESS

VII.1. Consider Approval of IESA Dues and
Membership (ACTION)

VII.2. Consider Approval of Final 2023-2024
Calendar (ACTION)

VII.3. Consider Approval of Teacher Work Day MOU
(ACTION)

VII.4. 2nd Reading - PRESS Issue 114 (ACTION)

VII.5. Consider Approval of Resolution of Sale
of Buses and Vans (ACTION)

VII.6. Joint Annual Conference, Nov. 22-24th -
training for school board members and
administrators (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 - June 12, 2024 at 6:00PM,
ECUSD #4 Media Center (INFORMATION ONLY)**

XI. OTHER ITEMS

XII. ADJOURN