



Regular Meeting
Wednesday, June 12, 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 - May 08, 2024
 - V.3. Payment of May 9, 2024 thru June 12, 2024 Vendor Bills in the amount of \$39,835.52
 - V.4. Cash Receipts for May 2024 in the amount of \$173,288.31
 - V.5. Activity Account Balance of \$90,423.35
- VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)**
 - VI.1. Administration Reports
- VII. BUSINESS**
 - VII.1. Consider Approval of the 24-25 Student Handbook (ROLL CALL)
 - VII.2. Consider Approval of the Physical Restraint, Time Out, and Isolated Time Out (RTO) Plan - best practices for deescalation, interventions, and support (ROLL CALL)
 - VII.3. Consider Approval of the FY25 ECUSD #4 Wellness Policy - goals and guidelines for addressing physical activity and nutrition education (ROLL CALL)
 - VII.4. Consider Approval of Prairie Farms Milk Bid (ROLL CALL)
 - VII.5. Consider Approval of BOE Meeting Dates (ROLL CALL)
 - VII.6. Consider Approval of the South East Purchasing Intergovernmental Agreement - allows for discounts on food purchases (ROLL CALL)
 - VII.7. Consider Approval of an Early Graduate (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)
 - IX.2. Consider Approval of Non-Union Staff and Administrator Contracts (ROLL CALL)
- X. NEXT BOARD MEETING (INFORMATION ONLY) - June 12, 2024 at 6:00PM, ECUSD #4 Media Center**
- XI. OTHER ITEMS**
- XII. ADJOURN**