

## Regular Meeting

Wednesday, July 17, 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 - June 12, 2024

V.2. Regular Session Minutes - June 12, 2024

V.3. Payment of June 13, 2024 - July 17, 2024,  
Vendor Bills in the amount of \$121,428.09

V.4. Cash Receipts for June 2024 in the amount of  
\$109,235.22

V.5. Activity Account Balance of \$90,947.00

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

VI.1. Administration Reports

### VII. BUSINESS

VII.1. FY25 Consolidated District Plan (ROLL  
CALL)

VII.2. FY25 IHSA Membership & Dues (ROLL CALL)

VII.3. Review and release of executive session  
minutes prior to July 2024 (ROLL CALL)

VII.4. Destruction and disposal of verbatim  
recordings prior to January 2023 (ROLL CALL)

VII.5. PRESS Plus Draft 115 1st Reading (ROLL  
CALL)

VII.6. CACC Amendment (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)

X. **NEXT BOARD MEETING - August 14, 2024, 6:00PM,  
ECUSD #4 Media Center**

### XI. OTHER ITEMS

### XII. ADJOURN

