

Regular Meeting

Wednesday, August 14, 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)

IV.1. Dedication of Theilen Court

IV.2. John Nonn from Performance Services to discuss a sports complex plan

V. CONSENT AGENDA (ROLL CALL)

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - 07/10/2024

V.3. Payment of 07/11/24 through 08/14/24 Vendor Bills in the amount of \$240,019.75

V.4. Cash Receipts for July 2024 in the amount of \$89,744.22

V.5. Activity Account Balance of \$79,599.97

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

VII. BUSINESS

VII.1. Adopt 2024-2025 Tentative Budget (ROLL CALL)

VII.2. PRESS Plus Issue 115 2nd Reading (ROLL CALL)

VII.3. Purchase of a new school van (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 (INFORMATION ONLY) -
September 18, 2024 at 6:00PM, District Media Center, 100 E. Martin St. Edinburg, IL 62531**

XI. OTHER ITEMS

XII. ADJOURN