

Regular Meeting

Wednesday, September 18, 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 - August 14, 2024

V.3. Payment of 08-15-2024 through 09-18-2024 Vendor Bills in the amount of \$179,902.72

V.4. Cash Receipts for August 2024 in the amount of \$1,592,232.71

V.5. Activity Account Balance of \$77,982.82

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. FOIA Request

VI.2. Administration Reports

VII. BUSINESS

VII.1. FY25 Budget (ROLL CALL)

VII.2. FY25 Treasurer's Bond (ROLL CALL)

VII.3. FY24 Salary and Benefit Report (INFORMATION ONLY)

VII.4. Early graduate for December 2024 (ROLL CALL)

VII.5. FY25 Maintenance Grant (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 - October 9, 2024 at 6:00PM, District Media Center, 100 E. Martin St. Edinburg, IL 62531

XI. OTHER ITEMS

XII. ADJOURN