

## **Regular Meeting**

Wednesday, January 15, 2025 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 - December 11, 2024

Truth in Taxation Minutes - December 11, 2024

V.3. Payment of 12/12-2024 through 01/15/2025 Vendor Bills in the amount of \$38,057.44

V.4. Cash Receipts for December 2024 in the amount of \$110,096.33

V.5. Activity Account Balance of \$87,594.70

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

VI.1. FOIA Request

VI.2. Administration Reports

### **VII. BUSINESS**

VII.1. Vision 2030 Resolution (ROLL CALL)

VII.2. PRESS Issue 117 2nd Reading (ROLL CALL)

VII.3. JH Riverton Track Cooperative (ROLL CALL)

VII.4. 2025-2026 School Calendar (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 Wednesday, February 12, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531 (INFORMATION ONLY)**

### **XI. OTHER ITEMS**

### **XII. ADJOURN**