

Regular Meeting

Wednesday, December 11, 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 - November 13, 2024

V.3. Payment of November 14, 2024 thru December 12, 2024 Vendor Bills in the amount of \$128,315.34

V.4. Cash Receipts for November 2024 in the amount of \$118,443.40

V.5. Activity Account Balance of \$79,793.80

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

VII. BUSINESS

VII.1. 6/30/24 ending fund balances with investments (INFORMATION ONLY)

VII.2. 2024 Tax Levy Payable in 2025 (ROLL CALL)

VII.3. MOU to increase district contribution toward health insurance (ROLL CALL)

VII.4. Cardiac Emergency Response Plan (CERP) template in accordance to HB5394 (ROLL CALL)

VII.5. PRESS Issue 117 1st Reading (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)

Wednesday, January 15, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531

XI. OTHER ITEMS

XII. ADJOURN