

Regular Meeting

Wednesday, February 12, 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 - January 15, 2025

V.3. Payment of Vendor Bills from 01/16/2025 to 02/12/2025 in the amount of \$67,104.99

V.4. Cash Receipts for January 2025 in the amount of \$166,079.84

V.5. Activity Account Balance of \$84,293.09

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

VII. BUSINESS

VII.1. Intergovernmental Agreements for ROE #3 Alternative School & Regional Safe Schools (ROLL CALL)

VII.2. Track Stipend MOU (ROLL CALL)

VII.3. Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District (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, March 12, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531 (INFORMATION ONLY)**

XI. OTHER ITEMS

XII. ADJOURN