## Regular Board of Education Meeting Center Street School Boardroom Monday November 22, 2021

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Hearing on Waiver of Limitation of Administrative Costs
  - 3.1 Public Comments
  - 3.2 Act on Waiver of Limitation of Administrative Costs
  - 3.3 Close Public Hearing
- 4. Citizens Non-Agenda Items
- 5. Approval of Minutes
  - 5.1 Regular and Closed Session Minutes of October 18, 2021
- 6. Financial Reports
  - 6.1 Treasurer's Report
  - 6.2 Payroll
  - 6.3 Monthly Bills
- 7. Superintendent's Report
  - 7.1 Revenue to Expense Report
  - 7.2 Food Service Report.
  - 7.3 Transportation Report.
  - 7.4 Cafeteria Project Report
  - 7.5 FY21 Audit
  - 7.6 Insurance Bids
  - 7.7 Tentative Tax Levy
  - 7.8 Date Change for December Board Meeting
  - 7.9 Superintendent Search
  - 7.10 Paraprofessional Wage for Substitutes
  - 7.11 Pledging TIF Money for Senior Citizen Project
- 8. Action Items
  - 8.1 Act on FY21 Audit
  - 8.2 Act on Bid for Insurance
  - 8.3 Act on Date Change for December Board Meeting
  - 8.4 Act on Employing Superintendent Search Firm
  - 8.5 Act on Paraprofessional Substitute Wage
  - 8.6 Act on Pledging TIF Money for Senior Citizen Project
- 9. Principals' Reports
  - 9.1 Center Street School
  - 9.2 North Side School
- 10. Board Members Request/Report
- 11. Closed Session to Discuss Information Regarding Appointment, Employment, Retirement or Dismissal of an Employee, (5ILCS 120/2a)
  - 11.1 Personnel (Exception 1)
  - 11.2 Filed and Pending Litigation (Exception 11)
- 12. Action Items
  - 12.1 Act on Re-hiring long tem substitutes for the month of December
  - 12.2 Act on Employment of Paraprofessional
- 12. Informational Items
- 13. Adjournment