Regular Board of Education Meeting

Center Street School Boardroom

Monday, April 17, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Non-Agenda Items
4. Approval of Minutes

4.1 Regular and Closed Session Minutes of March 20, 2023

1. Financial Reports

5.1 Treasurer’s Report

5.2 Payroll

5.3 Monthly Bills

1. Superintendent’s Report

6.1 Revenue to Expense Report

6.2 Food Service Report

6.3 Transportation Report

6.4 Consolidated District Grant Application

6.5 First Reading of PRESS Policy 111

6.6 FY24 Food Service Contract

6.7 Graduation

6.8 Boiler and Chiller CASO (Construction Administration/Site Observation)

6.9 Food Audit

6.10 Special Board Meeting Date

7. Action Items

7.1 Act on the Consolidated District Grant Application

7.2 Act on FY24 Food Service Contract

7.3 Act on CASO

8. Principals’ Reports

8.1 Center Street School

8.2 North Side School

9. Board Members Request/Report

10. Closed Session to Discuss Information Regarding Appointment, Employment, Retirement

or Dismissal of an Employee, (5ILCS 120/2a)

10.1 Personnel (Exception 1)

11. Action Items

11.1 Act on Re-hiring Long-term Substitutes

11.2 Act on hiring Certified Teacher(s)

11.3 Act on hiring summer help

11.4 Act on Resignation of Boys Track Coach

11.5 Act on Resignation of Boys Basketball Coach

11.6 Act on Resignation of Certified Teacher

12. Informational Items

13. Adjournment