Regular Board of Education Meeting

Center Street School Boardroom

Thursday, June 20, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Open Public Hearing on 2023 – 2024 Amended Budget

3.1 Public Comments

3.2 Act on FY24 Amended Budget

3.3 Close Budget Hearing

1. Citizens Non-Agenda Items
2. Approval of Minutes

5.1 Regular and Closed Session Minutes of May 20, 2024

5.2 Regular Session Minutes of Special Board Meeting of May 23, 2024

1. Financial Reports

6.1 Treasurer’s Report

6.2 Payroll

6.3 Monthly Bills

1. Superintendent’s Report

7.1 Revenue to Expense Report

7.2 Food Service Report

7.3 Transportation Report

7.4 Second Reading of Board Policy 4.36: Tuition

7.5 First Reading of FY25 Student Handbook Changes

7.6 FY25 Board Meeting Dates

7.7 Abolish Petty Cash

7.8 FY25 School Fees/Registration Dates

7.9 Food Service Interagency Agreement

7.10 Authorization of the District to Expend Funds

7.11 School Treasurer Bond

7.12 Summer Projects

7.13 School Resource Officer

7.14 Teacher Vacancy Grant

 8. Action Items

 8.1 Act on Board Policy 4.36: Tuition

 8.2 Act on FY25 Board Meeting Dates

 8.3 Act on Abolishing Petty Cash

 8.4 Act on FY25 School Fees

 8.5 Act on Food Service Interagency Agreement

8.6 Act on the Authorization for the District to Expend Funds

8.7 Act on the School Treasurer Bond

 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, Labor Relations, Collective Negotiations, Litigation, Public Office Vacancy and Student Discipline (5ILCS 120/2a)

11.1 Personnel (Exception 1)

11.2 Collective Bargaining (Exception 2)

 12. Action Items

12.1 Act on Special Education Coordinator Contract

12.2 Act on Resignation of 5th/6th Girls Basketball Coach

12.3 Act on Resignation of Assistant Softball Coach

12.4 Act on Resignation of Paraprofessional

12.5 Act on Hiring Paraprofessionals

12.6 Act on Hiring Band Director

12.7 Act on 7th Grade Girls Basketball Coach

12.8 Act on Coaches and Athletic Director

12.9 Act on Pep Club Sponsor

12.10 Act on Hiring School Nurse

12.11 Act on Part-time Custodian

12.12 Act on Collective Bargaining Agreement and MOU

12.13 Act on Substitute Rates

12.14 Act on Wages for Non-Certified Staff

12.15 Act on Wages for Nursing Staff

 13. Informational Items

 14. Adjournment