## Regular Board of Education Meeting Center Street School Boardroom Monday, March 18, 2024

## **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 February 20,2024
- 5. Financial Reports
  - 5.1 Treasurer's Report
  - 5.2 Payroll
  - 5.3 Monthly Bills
- 6. Superintendent's Report
  - 6.1 Revenue to Expense Report
  - 6.2 Food Service Report
  - 6.3 Transportation Report
  - 6.4 Summer Registration
  - 6.5 Second Reading of FMLA Board Policy
- 7. Action Items
  - 7.1 Act on FMLA Board Policy
- 8. Principals' Reports
  - 8.1 Center Street School
  - 8.2 North Side School
- 9. Board Members Request/Report
- 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)
  - 10.1 Student Discipline (Exception 9)
  - 10.2 Personnel (Exception 1)
- 11. Action Items
  - 11.1 Act on Re-hiring long-term Substitutes
  - 11.2 Act on Resignation of Certified Teacher(s)
  - 11.3 Act on Resignation of Girls Varsity Basketball Coach
  - 11.4 Act on Hiring Certified Teacher(s)
  - 11.5 Act on Re-employment of Non-Tenured Certified Staff
  - 11.6 Act on Principal Resignation and Agreement
  - 11.7 Act on Appointment of Interim Principal
- 12. Informational Items
- 13. Adjournment