# AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION of the Community Unit School District No.20 at LHS Library August 16, 2023 7:00 p.m.

## CALL TO ORDER AND ROLL CALL

## PLEDGE OF ALLEGIANCE

## APPROVAL OF THE AGENDA

## APPROVAL OF THE CONSENT AGENDA

1. Approval of the open and closed minutes of July 19, 2023

2. Approval to pay bills in the following amounts:

Education Fund	\$439,318.13
Building Fund	\$86,672.91
Bond Fund	\$0.00
Transportation Fund	\$18,790.00
Retirement Fund	\$24,188.84
Capital Projects Fund	\$0.00
Working Cash Fund	\$0.00
Tort Fund	\$2,636.25
Life Safety Fund	\$0.00
Total	\$571,606.13

- 3. Approval of payroll in the amount of \$667,886.83
- 4. Move to approve and place on file the activity fund, transportation, and cafeteria reports
- 5. Move to approve and place on file the treasurer's report
- 6. Approval of destruction of audio tapes which are 18 months and older

# RECOGNITION AND COMMENTS OF EMPLOYEES AND THE GENERAL PUBLIC

# **CORRESPONDENCE**

# OLD BUSINESS OF THE BOARD OF EDUCATION

1. Consideration and approval of 2nd reading of PRESS policies

## NEW BUSINESS OF THE BOARD OF EDUCATION

## Reports

- 1. Administrative Reports: Parkside Elementary, Parkview Junior High and Lawrenceville High School
- 2. Assistant Superintendent Report
- 3. Superintendent Report

## **Action Items**

- 1. Consideration and approval of the adoption of the 2023-24 tentative budget and to place it on public display from August 16, 2023 through September 20, 2023
- 2. Consideration and approval of resolution for budget hearing on September 20, 2023 at 7:00 p.m.

- 3. Consideration and approval of Parkside fundraiser "Art to Remember"
- 4. Consideration and approval of fee waiver for Cub Scouts to use Parkside cafeteria
- 5. Consideration and approval of Custodial evaluation form
- 6. Consideration and approval of transfer of funds from Working Cash Fund to Building Fund
- 7. Consideration and approval of Sponsorship of the Lawrence County Coop Wrestling team
- 8. Consideration and approval of Parkview JH concession manager position

# **Executive Session**

- 1. Personnel Matters
  - a. Retirement
  - b. Resignations
  - c. Employment of Personnel
  - d. Posting of positions

## **Action Items**

- 1. Approval of retirement
- 2. Approval of resignations
- 3. Approval of Employment of Personnel
- 4. Approval to Post Positions

COMMENTS AND DISCUSSION BY BOARD OF EDUCATION

ADJOURNMENT