

REGULAR BOARD MEETING

June 22, 2023

7:15 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Consent Agenda
 - A) Reading and approval of minutes
 - B) Activity and imprest fund reports
 - C) Approval of bills and payroll
 - D) Treasurer's report and investments
- III. Correspondence
 - A) Retirement Resignation Letter 2026-2027 SY- Keri Koester
 - B) Letter of Resignation-Tyler Hatton- High School PE and Health Teacher
 - C) Letter of Resignation- Hunter Walters-Aide
 - D) Letter of Resignation- Dave Cruson- High School Girls Softball Head Coach
 - E) Letter of Resignation-Tyler Hatton- High School Girls Softball Coach
 - F) FMLA Request Amy Price
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary
 - C) Junior High
 - D) High School
- V. Old Business
- VI. New Business
 - A) Approve 2022-2023 Amended Budget
 - B) Approval to pay any outstanding bills before the end of the fiscal year
 - C) Board Meeting Dates for 2023-2024
 - D) Insurance Renewal: Illinois School District Agency (Don Yewell, Agent)
 - E) Health Insurance
 - F) Policy Manual Draft updates: 4:50; 2:80; 2:170; 4:45; 5:230; 4:100; 6:10; 6:190; 6:240; 7:275; 7:305; 7:330; 8:25; 8:95
 - G) Rate increase Athletic Workers -A.D. Moriah Dennison/Mrs. Mitchell
 - H) Student Fees
 - I) Tentative Schedules 2023-2024
 - J) Teaching Assignments Elementary, Jr. High, High School 2023-2024
 - K) Teacher Aide Assignments Elementary, Jr. High, High School 2023-2024
 - L) Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. SILCS 10/1 © (1)
 - a. Personnel
 - M) Action Following Executive Session:
 - a. Employ High School PE Teacher 2023-2024
 - b. Employ Assistant High School Boys Baseball Coach 2023-2024
 - c. Employ Junior High Girls Softball Coach 2023-2024
 - d. Employ Junior High Boys Baseball Coach 2023-2024
 - e. Employ Pre-K Instructional Leader 2023-2024
- VII. Guests and public commentary
- VIII. Adjourn