

**Agenda**  
**Cumberland CUSD #77 Board of Education**  
**August 17, 2023**  
**Regular Meeting**  
**Unit Office**  
**6:00 p.m.**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Above and Beyond Award**
- 5. Approve the Consent Agenda**
  - a. Approval of the regular meeting minutes from the July 20, 2023 regular meeting
  - b. Review and approve financial and budget reports
  - c. Review and approve current invoices for payment
  - d. Approval of the Substitute List
  - e. Approval to post the budget for fiscal year 24
- 6. Board and Administrative Reports**
  - a. Board
  - b. Building Principals
  - c. Superintendent
- 7. Action Items**
  - a. Approve milk bids
  - b. Approve bread bids
  - c. Approve food bids
  - d. Approve fuel bids
  - e. Set Date and Time for FY24 Budget Hearing
- 8. Executive Session** – Closed session for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school security and negotiations 5ILCS120/2(c)(1)(2).
- 9. Action on any item made necessary by the content of Executive Session**
- 10. Building and Grounds Walkthrough- Veregy Rep**
- 11. Adjournment**