

Agenda
Cumberland CUSD #77 Board of Education
April 27, 2023
6:00 p.m.
Unit Office

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of Minutes from the March 16, 2023 Regular Meeting**
- 5. Approve current invoices for payment**
- 6. Act Upon Certified Results of the April 4, 2023 School Board Election**
- 7. Adjourn Sine Die**
- 8. Administer Oath of Office to Newly-Elected Board Members**
- 9. Board of Education Reorganization**
 - a. Nominations and election of Board President
 - b. Nominations and election of Board Vice President
 - c. Nominations and election of Board Secretary
 - d. Appoint School District Treasurer
- 10. Roll Call of Newly Organized School Board**
- 11. Board and Administrative Reports**
- 12. Action Items**
 - a. Adopt IASB Board Member Code of Conduct in Accordance with Policy 2:80
 - b. Approval of Field Trips
 - c. Establish Dates, Times, and Location for Regular Meetings School Yrs 23 and 24.
 - d. Approval of Middle School Gym Heating and Air Ductwork
 - e. Approval of Grade School Cafeteria and Office Light and Ceiling Replacement
 - f. Approval of Grade School Classroom Shelving Units
 - g. Approval of Middle School Gym Sidewalk Construction
 - h. Approval of Blacktop Replacement after Geothermal Well Completion
 - i. Adopt the Cumberland County All Hazards Mitigation Plan Resolution
- 13. Executive Session-** Executive 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)
- 14. Adjourn**