

The Board of Education of Tri-Point CUSD 6J  
Regular Meeting of May 17, 2023 at 7 pm  
101 East Main, Kempton, IL  
Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approve candidate to fill board vacancy
6. Administer the Oath of Office to Appointed Board Member
7. Election of Board Officer
  - a. Treasurer
8. Presentations
  - a. High School Principal Report
  - b. Upper Elementary/Junior High Principal Report
  - c. Lower Elementary Assistant Principal Report
  - d. Superintendent Report
9. Consent Agenda
  - a. Approve the minutes of the April 19, 2023 Regular and Closed Session Board Meeting
  - b. Treasurers Report dated April 30, 2023
  - c. Accounts Payable dated April 30, 2023
  - d. Accept Milk Bid for the 2022-23 School Year
  - e. Approve Community Partnership Summer 2023 Camp Presenters
  - f. Approve contract for Audit services
  - g. Renew Membership in IASB
10. Correspondence
11. Committee Reports and future meeting dates
  - a. Set Legal Committee Meeting
  - b. Set Athletic Committee Meeting
12. Old Business
13. New Business
  - a. Set meeting date and time for budget amendment hearing
  - b. Approval to continue SRO through Livingston County for the 2023-24 school year.
14. Closed Session
  - a. Appointment, employment, discipline, performance or dismissal of specific employees;
  - b. Special Education program or other matters relating to individual students
15. Action Following Closed Session
  - a. Employment Actions
16. Adjournment

Next Board Meeting June 21, 2023 in Board Room, Kempton