

Agenda
Cumberland CUSD #77 Board of Education
June 29, 2023
Budget Amendment Hearing
Unit Office
6:00 p.m.

- 1. Roll Call**
- 2. Recognition and Communication with Visitors**
- 3. Adjournment**

Agenda
Cumberland CUSD #77 Board of Education
June 29, 2023
Regular Meeting
Unit Office
6:01 p.m.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the Consent Agenda**
 - a. Approval of the minutes of the May 24, 2023 Regular Meeting, June 28, 2023 Budget and Finance committee meeting
 - b. Review financial and budget reports
 - c. Approve current invoices for payment
 - d. Approve FY24 Risk Management Plan
 - e. Approve Resolution for Hazardous Conditions

State law states that students who live closer than 1.5 miles to the school need not be transported. If we do transport them, we do not get transportation reimbursement for them. However, Route 121 is a substantial hazard to the safety of the students who would walk to school. By approving this resolution, the State will reimburse the District for students who live closer than 1.5 miles. "It is resolved that the Cumberland CUSD #77 will continue the policy of providing transportation to students where hazardous situations exist and who qualify when space on a bus exists."

 - f. Approve First Neighbor Bank of Toledo as the depository of District Funds for the 2023-2024.
 - g. Approve FY23 Amended Budget
 - h. Approve Mose, Yockey, Brown & Kull as auditors for 2023-2024
 - i. Approve Facility Use Agreement
- 5. Board and Administrative Reports**
 - a. Board
 - b. Building Principals
 - c. Superintendent
- 6. Action Items**
 - a. Intergovernmental Agreement with Eastern IL Education for Employment System 340
 - b. Property Insurance Renewal
 - c. Policy updates
 - d. Approval of Primary Playground Renovation
- 7. 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.5 ILCS 120/2(c)(1)
- 8. Action on any item made necessary by the content of Executive Session**
- 9. Adjournment**