

**Cumberland CUSD#77 Board of Education**  
**Regular Meeting**  
**May 24, 2023**  
**6:00 p.m.**  
**Unit Office**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the Consent Agenda**
  - a. Approval of the minutes: April 28, 2023, Regular Meeting, and the May 10, 2023 Policy Committee Meeting
  - b. Review financial and budget reports
  - c. Approve the Substitute List
  - d. Approve the annual purchase of Treasurer and Activity Fund Secretary bonds
- 5. Board and Administrative Reports**
  - a. Board
  - b. Building Principals
  - c. Superintendent
- 6. Action Items**
  - a. Field Trips
  - b. Establish a Date and Time for the annual budget amendment hearing
  - c. First Reading of Policy Updates
  - d. Student Handbook Revisions
  - e. Fee Schedule
  - f. Curriculum Updates
  - g. Neal Center YMCA Summer Field Trip Transportation Agreement
  - h. Consideration of approval for primary playground repairs
- 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. 5ILCS120/2(c)(1)
- 8. Action on any item made necessary by the content of Executive Session**
- 9. Adjournment**