

Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, September 8, 2022
6:00 P.M.
Unit Office

- I. **Bills Committee** –5:45 p.m. (Mr. Crews, Mr. Macke)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment** – Two Minute Limit
- IV. **Consent Agenda**
 - A. Action to Approve Minutes of the August 11, 2022, Regular Meeting
 - B. Action to Approve Treasurer's Report
 - C. Action to Approve Bills
- V. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent
- VI. **Old Business**
 - A. FY 2023 Budget Hearing
 - a. Open Hearing
 - b. Review of FY 2023 Budget
 - c. Comments or Questions from the Public or Board
 - d. Reading of Written Comments or Questions
 - e. Close Hearing
 - B. Action to Adopt the FY 2023 Budget
 - C. Action on Athletic Committee Student Admission Price Recommendation
- VII. **New Business**
 - A. Discussion of Employee Health Insurance Plan through the Egyptian Trust
 - B. Action to form a joint Health Insurance Committee with the Marshall Education Association
 - C. Discussion of and Action to Approve Application for an Early Childhood Construction Grant through the Capital Development Board
 - D. Action to Approve a Health, Life, Safety Amendment regarding the removal and replacement of side basketball goals in McNary Gym
 - E. Action to Approve Professional Meeting Requests
 - a. IASB Conference
 - b. IPA Conference
 - F. Action to Approve Field Trip Requests
 - a. FFA National Convention, Indianapolis
 - b. FFA BUILD Conference, Illinois State
 - c. FFA 212 Conference, Champaign
 - d. FFA State Convention, Springfield
 - G. Action to Approve Camp Requests
- VIII. **Closed Session**
 - A. Personnel 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity).
- IX. **Open Session**
 - A. Action to Approve Leave Request(s) of Professional Educator Licensed and Educational Support Employees
 - B. Action to Approve Retirement(s) of Professional Educator Licensed and Educational Support Employees
 - C. Action to Approve Resignation(s) of Professional Educator Licensed and Educational Support Employees
 - D. Employment of Professional Educator Licensed Employees
 - E. Employment of Extracurricular Personnel
 - F. Other Action(s) as a Result of Closed Session
- X. **Adjourn**