

VALMEYER COMMUNITY UNIT SCHOOL DISTRICT NO. 3

300 SOUTH CEDAR BLUFF DRIVE

VALMEYER, IL 62295

(618) 935-2100

BOARD OF EDUCATION

JULY 15, 2024

REGULAR MEETING- 7:00 P.M.

- I. Call Meeting to Order and Roll Call
- II. Consent Agenda
 - a. [Financial report](#)
 - b. [Student Activity Funds](#)
 - c. [Payment of the Bills](#)
 - d. [Treasurer's Report](#)
 - e. [Board Minutes](#)
- III. Superintendent's Report
- IV. Motion to go into Executive Session to Discuss 5 ILCS 120/2, (c), (1), the Appointment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body; Administrative Contracts; and Collective Negotiating Matters.
- V. Return to Open Session
- VI. New Business
 - a. Put FY 24 Tentative Budget on Display for 30 Days, & Set Public Hearing Date
 - b. Authorize & Maintain Student Organizations & Act as Custodian of their Funds
 - c. Approve Operation of Latch Key Program and Set Charges
 - d. Plan Back to School B-B-Q
 - e. Award Cafeteria Bid
 - f. Award Gasoline and Diesel Fuel Bids
 - g. Hire Certified Staff
 - h. Hire Non-Certified Staff
 - i. Approve Contract with Opaa! for cafeteria food service
 - j. Approve transfer for district funds to State Bank
 - k. Declare Surplus Equipment
- VII. Adjournment

NEXT MEETING.....MONDAY, AUGUST 19, 2024..... 7:00 P.M.