

**VALMEYER COMMUNITY UNIT SCHOOL DISTRICT NO. 3**

300 SOUTH CEDAR BLUFF DR

VALMEYER, IL 62295

(618) 935-2100

**PUBLIC HEARING ON PROPOSED FY 2023 BUDGET**

**SEPT 18, 2023 – 7:00 PM**

- I. Call Meeting to Order and Roll Call
- II. Presentation of Budget
- III. Community Comment
- IV. Adjourn Public Meeting

**BOARD OF EDUCATION REGULAR MEETING**

**SEPTEMBER 18, 2023**

- 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 5ILCS 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. Adopt Budget & Set Fiscal Year
  - B. Appoint Homeless Liaison
  - C. Approval of Administrator/Teacher Salary & Benefits Annual Report for Website
  - D. Approve Early Graduation Request
  - E. Approve Coaches/Club Sponsors
  - F. Approve Unpaid Leave Request
  - G. Approve FOIA Request
  - H. Approve Easement Agreement (Underground Electric) with Ameren, subject to final negotiations by the Superintendent upon advice of the Board's legal counsel.
  - I. Approve Resolution abating \$50,000 in taxes levied for the 2022 (payable 2023) tax year to pay debt service on General Obligation Limited Tax School Bonds, Series 2021.
- VII. Adjournment

**NEXT MEETING.....OCTOBER 16, 2023.....7:00 PM**