

Regular Board of Education Meeting
Center Street School Boardroom
Tuesday, January 16, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Non-Agenda Items
4. Approval of Minutes
 - 4.1 Regular and Closed Session Minutes of December 11, 2023
5. Financial Reports
 - 5.1 Treasurer's Report
 - 5.2 Payroll
 - 5.3 Monthly Bills
6. Superintendent's Report
 - 6.1 FY23 Audit
 - 6.2 Revenue to Expense Report
 - 6.3 Food Service Report
 - 6.4 Transportation Report
 - 6.5 FY25 Calendar
 - 6.6 8th Grade Graduation Date
 - 6.7 Track Record Board
 - 6.8 Building Projects
 - 6.9 FY25 Basketball Schedule
7. Action Items
 - 7.1 Act on FY23 Audit
 - 7.2 Act on Graduation Date
8. Principals' Reports
 - 8.1 Center Street School
 - 8.2 North Side School
9. Board Members Request/Report
10. Closed Session to Discuss Information Regarding Appointment, Employment, Retirement or Dismissal of an Employee, Labor Relations, Collective Negotiations, Litigation, Public Office Vacancy and Student Discipline (5ILCS 120/2a)
 - 10.1 Personnel (Exception 1)
 - 10.2 Student Discipline (Exception 9)
 - 10.3 Litigation (Exception 11)
 - 10.4 Closed Session Audio and Written Minutes (Exception 21)
11. Action Items
 - 11.1 Act on Re-hiring long-term Substitutes
 - 11.2 Act on Resignation of Paraprofessional
 - 11.3 Act on Hiring Paraprofessionals
 - 11.4 Act on Hiring Certified Teacher
 - 11.4 Act on Resignation of School Administrator
 - 11.5 Act on Closed Session Minutes and Destruction of Closed Session Audio Tapes
12. Informational Items
13. Adjournment