

AGENDA
Cerro Gordo Community Unit School District #100
High School Auditorium
June 19, 2024
6:15 PM
Our Mission

“Partnering with the community to provide a high quality education in a safe and supportive, yet challenging environment, which will prepare students to become productive and responsible citizens.”

- I. Call to Order, Roll Call
- II. FY24 Amended School District Budget Hearing
- III. Public Participation and Correspondence
- IV. Executive Session
 - A. **5 ILCS 120/2 (c) (1)** - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- V. Return from Executive Session
- VI. Approve Executive Session Minutes
- VII. Action on Executive Session Matters
 - A. Recommendation to approve extracurricular and volunteer coaches
 - B. Recommendation to approve non-certified staff wages and administrator salaries for FY25
 - C. Recommendation to approve educational support staff
 - D. Recommendation to approve certified staff resignations
 - E. Recommendation to approve retirement request
- VIII. Consent Agenda
 - A. Approve minutes of May 15, 2024 regular meeting
 - B. Approve financial reports
 - C. Approve payment of June bills
 - D. Approve resolution to prepare FY25 Budget
 - E. Adopt prevailing wage resolution
 - F. Approve FY25 Consolidated District Plan
 - G. Authorization to pay final FY24 bills and reimburse imprest fund
 - H. Appoint Emily Weidner, Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund for 2024-2025.
 - I. Appoint building principals as custodians of school activity fund accounts – Jodie Neaveill Cerro Gordo Elementary School and Brandon Willard Cerro Gordo Jr/Sr High School for 2024-2025.
 - J. Designate State Bank of Bement, Cerro Gordo, IL; Illinois School District Liquid Asset Fund Plus, Naperville, IL; The Illinois Funds, Springfield, IL and Illinois Institutional Investors Trust, Harrisburg, PA as approved depositories of district funds for 2024-2025.
 - K. Recommendation to authorize spending between July 1, 2024 and adoption of FY25 budget
 - L. Recommendation to authorize application for federal grants
 - M. Recommendation to approve board meeting dates for FY25
- IX. Administrative Reports
 - A. Superintendent
- X. Unfinished Business
 - A. Recommendation to adopt FY24 Amended School District Budget
- XI. New Business
 - A. Recommendation to approve overnight trip for boys varsity basketball to Missouri
 - B. Recommendation to approve School Resource Officer contract
 - C. Recommendation to name athletic facility
- XII. Adjourn