

AGENDA
Cerro Gordo Community Unit School District #100
High School Auditorium
January 15, 2025
6:30 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. Students of the Month and Crystal Apple Award
- 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.*
 - B. **5 ILCS 120/2 (c) (21)** - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.*
 - C. **5 ILCS 120/2 (c) (10)** - *The placement of individual students in special education programs and other matters relating to individual students.*
 - D. **5 ILCS 120/2 (c) (9)** - *Student disciplinary cases.*
- V. Return from Executive Session
- VI. Approve Executive Session Minutes
- VII. Action on Executive Session Matters
 - A. Action on semi-annual review of closed meeting minutes
 - B. Recommendation to approve resignation of extra-curricular staff
- VIII. Consent Agenda
 - A. Approve minutes of December 18, 2024 regular meeting.
 - B. Approve financial reports
 - C. Approve payment of January bills
- IX. Administrative Reports
 - A. Principals
 - B. Superintendent
- X. Unfinished Business
 - A. Recommendation to approve the second reading of the IASB recommended board policy changes PRESS Policy 117
- XI. New Business
 - A. Recommendation to approve a resolution in support of Vision 2030
 - B. Recommendation to approve Alternative Learning Opportunity Program Intergovernmental Agreement with the ROE #39
 - C. Recommendation to approve Nursing Services Agreement with Kirby Medical Center
 - D. Monthly FOIA Report
- XII. Adjourn