

AGENDA
Cerro Gordo Community Unit School District #100
High School Auditorium
December 20, 2023
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. Public Participation and Correspondence
- III. Students of the Month
- IV. Truth in Taxation Hearing
 - A. Presentation of 2023 Tax Levy
 - B. Public Participation
 - C. Adjournment of Truth in Taxation Hearing / Return to Regular Meeting
- V. Executive Session
 - A. **5 ILCS 120/2 (c) (1)** - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- VI. Return from Executive Session
- VII. Approve Executive Session Minutes
- VIII. Action on Executive Session Matters
 - A. Recommendation to approve resignation of extra-curricular staff.
 - B. Recommendation to approve hire of extra-curricular staff.
 - C. Recommendation to approve extra-curricular volunteer staff.
- IX. Consent Agenda
 - A. Approve minutes of the November 15, 2023 regular meeting and December 11, 2023 special meeting.
 - B. Approve financial reports
 - C. Approve payment of December bills
- X. Administrative Reports
 - A. Principals
 - B. Superintendent
- XI. Unfinished Business
 - A. Recommendation to approve the second reading of the IASB recommended board policy changes – Issue 113
- XII. New Business
 - A. Recommendation to approve 2023 Annual Financial Report
 - B. Recommendation to approve the 2023 Certificate of Tax Levy
 - C. FOIA Report
 - D. Recommendation to approve an Intergovernmental agreement with Macon/Piatt ROE #39 to allow students to be enrolled in "Option 3 Truancy Program"
- XIII. Adjourn