

**AGENDA**  
**Cerro Gordo Community Unit School District #100**  
**High School Auditorium**  
**August 16, 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. 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) (14)** - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body or semi-annual review of the minutes.*
- IV. Return from Executive Session
- V. Approve Executive Session Minutes
- VI. Action on Executive Session Matters
  - A. Approve unit secretary position
  - B. Approve changing of assistant volleyball coach to two .5 positions
  - C. Semi-annual review of and action on closed meeting minutes
- VII. Consent Agenda
  - A. Approve minutes of the July 19, 2023 regular meeting and August 8, 2023 special meeting.
  - B. Approve financial reports
  - C. Approve payment of August bills
  - D. Authorization to pay KEC Designs in the amount of \$12,484.50 dishwasher and disposal order at Jr/Sr. High School.
- VIII. Administrative Reports
  - A. Principals
  - B. Superintendent
- IX. Unfinished Business
- X. New Business
  - A. FOIA Request from Prairie State Wire regarding substitute teachers and compensation for the last five years

- B. Presentation and recommendation to approve tentative budget for FY24
- C. Resolution to transfer \$250,000 from Working Cash fund to Operations & Maintenance and to Capital Projects fund
- D. Discussion of Internal Revenue Service proposed penalty
- E. Discussion of Marshall Scholarship

XI. Adjourn