

AGENDA
Cerro Gordo Community Unit School District #100
High School Auditorium
August 21, 2024
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.*
 - C. **5 ILCS 120/2 (c) (10)** - *The placement of individual students in special education programs and other matters relating to individual students.*
- IV. Return from Executive Session
- V. Approve Executive Session Minutes
- VI. Action on Executive Session Matters
 - A. Semi-annual review of and action on closed meeting minutes
 - B. Recommendation to approve certified staff
 - C. Recommendation to approve assignment of teacher mentors
 - D. Recommendation to approve resignation of certified staff
 - E. Recommendation to approve leave of absence
- VII. Consent Agenda
 - A. Approve minutes of the July 10, 2024 regular meeting
 - B. Approve financial reports
 - C. Approve payment of August bills
 - D. Approve update of Kim Sheumaker and Paul Roberts Memorial CD accounts at Bank of Bement to list Brandon Willard and Emily Weidner and to remove former employees.
- VIII. Administrative Reports
 - A. Principals
 - B. Superintendent
- IX. Unfinished Business
 - A. Recommendation to approve the second reading of the IASB recommended board policy changes – Issue 115
- X. New Business
 - A. Recommendation to approve the first reading of IASB recommended board policy changes – Issue 116
 - B. Nomination(s) and election of a school treasurer
 - C. Presentation and recommendation to approve tentative budget for FY25
 - D. FOIA Update
- XI. Adjourn