## **AGENDA**

## Cerro Gordo Community Unit School District #100 High School Band Room May 15, 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. Students of the Month and Crystal Apple Award
- 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) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- V. Return from Executive Session
- VI. Approve Executive Session Minutes
- VII. Action on Executive Session Matters
  - A. Recommendation to employ certified staff
  - B. Recommendation to employ summer custodial staff
  - C. Recommendation to employ educational support staff
  - D. Recommendation to accept resignation of non-certified staff
  - E. Recommendation to accept retirement letter for certified staff
  - F. Recommendation to approve wages for non-certified staff and administration for 2024-2025 school year

## VIII. Consent Agenda

- A. Approve minutes of April 17, 2024 regular meeting
- B. Approve financial reports
- C. Approve payment of May bills
- D. Approve Intergovernmental agreement with Macon-Piatt ROE #39 for providing the Regional Safe Schools (Milligan Academy), Truants Alternative and Optional Educational Program (Futures), and Option Three Alternative Program.
- IX. Administrative Reports
  - A. Principals
  - B. Superintendent
- X. Unfinished Business
  - A. Recommendation to approve second reading and adopt IASB recommended board policy changes Issue 114
- XI. New Business
  - A. Presentation and recommendation to approve tentative amended budget for FY 24
  - B. Recommendation to set FY24 amended budget hearing for June 19, 2024 at 6:15 PM
  - Recommendation to accept the base bid from Top Quality Roofing for junior high school addition roof
    project
  - D. Recommendation to approve Birch Bus contract addendum
  - E. Recommendation to approve FFA overnight trip to National Convention November 1-4, 2024
  - F. Recommendation to approve activity bus lease
  - G. Appreciation of volunteer coaches and sponsors