

AGENDA

Cerro Gordo Community Unit School District #100
High School Auditorium
June 21, 2023
6:30 p.m.

Our Mission

"Partnering with the community to provide a high quality education in a safe and supportive, yet challenging environment, which will prepare all 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.*
- IV. Return from Executive Session
- V. Approve Executive Session Minutes
- VI. Action on Executive Session Matters
 - A. Recommendation to accept letters of resignation and retirement
 - B. Recommendation to approve employment of educational support personnel
 - C. Recommendation to approve extracurricular appointments
 - D. Recommendation to approve pay increases for educational support staff for FY24
- VII. Consent Agenda
 - A. Approve minutes of the May 17, 2023 regular meeting
 - B. Approve financial reports
 - C. Approve payment of June bills
 - D. Approve resolution to prepare FY24 budget
 - E. Approve updated surety bond relative to newly elected District treasurer
 - F. Adopt prevailing wage resolution
 - G. Approve FY24 Consolidated District Plan
 - H. Authorization to pay final FY23 bills and reimburse imprest fund
 - I. Appoint Dr. Emily Weidner, Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund, for 2023-24 (effective July 1, 2023).
 - J. Appoint building principals as custodians of school activity fund accounts – Jodi Neaveill, Cerro Gordo Elementary School and Brandon Willard, Cerro Gordo Jr/Sr High School – for 2023-24.
 - K. Designate State Bank of Bement, Cerro Gordo, IL; Illinois School District Liquid Asset Fund Plus, Naperville, IL; The Illinois Funds, Springfield, IL and Illinois Institutional Investors Trust, Harrisburg, PA as approved depositories of district funds, for 2023-24.
- VIII. Administrative Reports
 - A. Principals
 - B. Superintendent
- IX. Unfinished Business
- X. New Business
 - A. Recommendation to approve first reading of IASB recommended board policy changes – Issue 112
 - B. Recommendation to approve overnight trip to the FFA National Convention in Indianapolis, November 1-4, 2023
 - C. Other business/information
- XI. Adjourn