

AGENDA

Cerro Gordo Community Unit School District #100
High School Auditorium
July 19, 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.*
- IV. Return from Executive Session
- V. Approve Executive Session Minutes
- VI. Action on Executive Session Matters
- VII. Consent Agenda
 - A. Approve minutes of the June 21, 2023 regular meeting
 - B. Approve financial reports
 - C. Approve payment of July bills
 - D. Set Budget Hearing date -- September 20
 - E. Approve change from Brett Robinson and Molly Owens to Emily Weidner and Krysie Williams on the CUSD #100 safety deposit box at State Bank of Bement.
 - F. Approve Intergovernmental Agreement with Illinois Department of Healthcare and Family Services.
- VIII. Administrative Reports
 - A. Superintendent
- IX. Unfinished Business
 - A. Approve Board Policy Updates: Issue 112
- X. New Business
 - A. Recommendation to approve Phillips & Associates CPAs, P.C. to complete the district's financial audit.
 - B. Recommendation to approve change order to include interior lintels for HVAC upgrade project.
 - C. Recommendation to approve student handbooks.
 - D. Recommendation to approve 23-24 breakfast and lunch fees.
- XI. Adjourn