

AGENDA

Cerro Gordo Community Unit School District #100
High School Auditorium
February 15, 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. Students of the Month
- 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) (14)** - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes.*
- V. Return from Executive Session
- VI. Approve Executive Session Minutes
- VII. Action on Executive Session Matters
 - A. Recommendation to accept letters of resignation
 - B. Recommendation to approve employment of certified staff
 - C. Recommendation to accept volunteer services for extracurricular programs
 - D. Action on semi-annual review of closed meeting minutes
- VIII. Consent Agenda
 - A. Approve minutes of the January 18, 2023 regular meeting
 - B. Approve financial reports
 - C. Approve payment of February bills
- IX. Administrative Reports
 - A. Principals
 - B. Superintendent
- X. Unfinished Business
 - A. Recommendation to approve second reading/adopt IASB recommended board policy changes – Issue 110
- XI. New Business
 - A. Recommendation to accept donation and approve the creation of new activity fund account
 - B. Recommendation to approve overnight trip to Eureka College football camp
 - C. Discussion on solar energy
 - D. Other business/information
- XII. Adjourn