AGENDA

Cerro Gordo Community Unit School District #100 High School Auditorium September 20, 2023

6:15 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. FY24 School District Budget Hearing
- III. Public Participation and Correspondence
- IV. Students of the Month
- V. 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) (11) Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal.
- VI. Return from Executive Session
- VII. Approve Executive Session Minutes
- VIII. Action on Executive Session Matters
 - A. Recommendation to accept resignation of extra-curricular coaches
 - B. Recommendation to approve compensation for additional coaching duties performed by Diann Durbin.
 - C. Recommendation to approve leave of absence for educational staff
 - D. Recommendation to approve volunteer high school girls basketball coach
- IX. Consent Agenda
 - A. Approve minutes of the August 16, 2023 regular meeting
 - B. Approve financial reports
 - C. Approve payment of August bills
 - D. Approve change of names on Britlinger Fund at First Mid Bank & Trust to Brandon Willard and Emily Weidner.
 - E. Approve annual teacher and administrator salary and benefits report
- X. Administrative Reports
 - A. Principals
 - B. Superintendent
- XI. Unfinished Business
 - A. Recommendation to approve FY24 school district budget
 - B. Recommendation to approve Jared Eastlack and Bailey Law Firm in the administration of the Marshall Estate.
- XII. New Business
 - A. Recommendation to apply for a FY24 School Maintenance Project Grant through ISBE
 - B. Consideration to approve additional Student Resource Officer time
 - C. Recommendation to create an E-learning Plan
 - D. FOIA Request regarding the number of certified librarians employed by the district
- XIII. Adjourn