AGENDA

Cerro Gordo Community Unit School District #100 High School Auditorium February 21, 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.
 - C. 5 ILCS 120/2 (c) (9) Student disciplinary cases.
 - D. 5 ILCS 120/2 (c) (10) The placement of individual students in special education programs and other matters relating to individual students.
- V. Return from Executive Session
- VI. Approve Executive Session Minutes
- VII. Action on Executive Session Matters
 - A. Recommendation to approve extra-curricular appointments
 - B. Recommendation to approve employment of educational support personnel
- VIII. Consent Agenda
 - A. Approve minutes of January 17, 2024 regular meeting and February 5, 2024 special meeting
 - B. Approve financial reports
 - C. Approve payment of February bills
- IX. Administrative Reports
 - A. Principals
 - B. Superintendent
- X. Unfinished Business
 - A. Resolution to abate the working cash fund by \$490,000, transfer the abatement amount to the operations and maintenance fund, and then transfer \$315,000 to the capital projects fund.
 - B. Update on the Marshall Estate
- XI. New Business
 - A. FOIA Update
 - B. Recommendation to approve overnight trip to FCCLA Conference
 - C. Discussion of IASB Constitution and Position Statement Timeline
 - D. Recommendation to approve contract with Quality Network Solutions
- XII. Adjourn