## **AGENDA**

## Cerro Gordo Community Unit School District #100 High School Band Room April 17, 2024

April 17, 202 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) (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 volunteer extracurricular staff
  - B. Recommendation to accept resignation of educational staff
  - C. Recommendation to accept resignation of educational support staff
  - D. Recommendation to approve transfer of educational support staff
- VIII. Consent Agenda
  - A. Approve minutes of March 20, 2024 regular meeting
  - B. Approve financial reports
  - C. Approve payment of April bills
  - D. Approve creation of a new activity fund for the Class of 2027
  - E. Approve final academic calendar for the 2023-2024 school year
- IX. Administrative Reports
  - A. Principals
  - B. Superintendent
- X. Unfinished Business
- XI. New Business
  - A. Recommendation to approve first reading of IASB recommended board policy changes -Issue 114
  - B. Recommendation to approve overnight trip to FFA Convention June 11-13 in Springfield, IL.
  - C. Recommendation to approve Collective Bargaining Agreement with CGEA for 2024-2028.
  - D. Consideration and action on renewal of activity bus lease.
  - E. Consideration and action on proposed contract with Kirby Medical Center
  - F. Recommendation to approve donation or sale of surplus items.
- XII. Adjourn