

## AGENDA

Cerro Gordo School District 100  
High School Auditorium  
June 22, 2022  
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
- II. Roll Call
- III. Public Hearing for FY22 Amended Budget
- IV. Public Participation and Correspondence
- 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) (5)** – *Consideration of the purchase or lease of real property for the use of the public body*
- VI. Return from Executive Session
- VII. Approve Executive Session Minutes
- VIII. Action Items on Executive Session Matters
  - A. Adoption of Resolution Authorizing Dismissal of Educational Support Person
  - B. Accept letters of resignation
  - C. Employ certified staff
  - D. Employ educational support personnel
  - E. Approve non-certified and administrative pay increases for FY23
  - F. Approve extracurricular appointments and volunteers for extracurricular programs
- IX. Consent Agenda
  - A. Approve minutes of the April 20 and May 18, 2022 regular and May 6, 2022 special meetings
  - B. Approve May financial reports
  - C. Approve payment of June bills
  - D. Approve final public school calendar for 2021-22
  - E. Approve FY23 Consolidated District Plan
  - F. Adopt prevailing wage resolution
  - G. Approve Restraint/Time Out/Isolated Time Out (RTO) Reduction Plan
  - H. Approve Regional Safe School agreement
  - I. Approve appointment of Brett Robinson as the District's IMRF Authorized Agent
  - J. Authorization to pay final FY22 bills and reimburse imprest fund
- X. Superintendent's Report
- XI. Unfinished Business
  - A. Final approval of FY22 amended budget
  - B. Approve second reading/adoption of IASB recommended board policy changes – Issue 109
- XII. New Business
  - A. Consideration and action on addendum to transportation contract with Birch Bus Service, LLC
  - B. Consideration and action on a proposal from Vander Burgh Financial to provide accounting support services
  - C. Consideration of the lease or purchase of real property (possible action)
  - D. Other business/information
- XIII. Adjourn