## **AGENDA**

## Cerro Gordo Community Unit School District #100 High School Auditorium April 19, 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.
- V. Return from Executive Session
- VI. Approve Executive Session Minutes
- VII. Action on Executive Session Matters
  - A. Recommendation to approve employment of certified staff
  - B. Recommendation to approve employment of educational support personnel
  - C. Recommendation to approve administrative contracts
  - D. Recommendation to accept volunteer services for extracurricular programs
- VIII. Consent Agenda
  - A. Approve minutes of the March 15, 2023 regular meeting
  - B. Approve financial reports
  - C. Approve payment of April bills
  - D. Approve updated list of staff authorized to access bank safe deposit box
- IX. Administrative Reports
  - A. Principals
  - B. Superintendent
- X. Unfinished Business
  - A. Solar energy discussion
- XI. New Business
  - A. Consideration and action on addendum to transportation contract with Birch Bus Service, LLC
  - B. Consideration and action on a resolution abating the District's working cash fund
  - C. Recommendation to approve first reading of IASB recommended board policy changes Issue 111
  - D. Recommendation to approve a resolution to amend the Heartland Region Vocational Joint Agreement
  - E. Appreciation of volunteer coaches and sponsors
  - F. Other business/information
- XII. Adjourn