

AGENDA

Cerro Gordo School District 100
High School Auditorium
August 17, 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, Roll Call
- II. Public Participation and Correspondence
- III. 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) (14)** - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose of approval by the body or semi-annual review of the minutes.*
- IV. Return from Executive Session
- V. Approve Executive Session Minutes
- VI. Action Items on Executive Session Matters
 - A. Ratification of the separation agreement adopted at the August 1, 2022 special meeting
 - B. Ratification of the employment of educational support personnel approved at the August 1, 2022 special meeting
 - C. Approve principal contract
 - D. Approve extracurricular appointment
 - E. Increase part time teacher to full time status
 - F. Employ educational support personnel
 - G. Approve intergovernmental agreement with Bement CUSD #5 to share a Cerro Gordo teacher
 - H. Semi-annual review of and action on closed meeting minutes
- VII. Consent Agenda
 - A. Approve minutes of the July 20, 2022 regular and July 26, 2022 and August 1, 2022 special meetings
 - B. Appoint Superintendent Brett Robinson as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System and as custodian of the District Imprest Fund for 2022-23
 - C. Appoint building principals as custodians of school activity fund accounts – Jodi Neaveill, Cerro Gordo Elementary School; Brandon Willard, Cerro Gordo Jr/Sr High School – for 2022-23
 - D. Designate State Bank of Bement, Cerro Gordo, IL; Illinois School District Liquid Asset Fund Plus, Naperville, IL; The Illinois Funds, Springfield, IL and Illinois Institutional Investors Trust, Harrisburg, PA as approved depositories of district funds for 2022-23
 - E. Approve updated list of staff authorized to sign checks
 - F. Approve new Jr/Sr High School activity fund account
 - G. Approve financial reports
 - H. Approve payment of August bills
- VIII. Administrative Reports
 - A. Principals
 - B. Superintendent
- IX. Unfinished Business
- X. New Business
 - A. Recommendation to approve overnight trip to the National FFA convention October 26-29
 - B. Presentation and recommendation to approve tentative budget for FY23
 - C. Other business/information
- XI. Adjourn