## **AGENDA**

## Cerro Gordo School District 100 High School Auditorium November 16, 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.
- IV. Return from Executive Session
- V. Approve Executive Session Minutes
- VI. Action on Executive Session Matters
  - A. Approval of a Multi-Year Superintendent Contract
  - B. Appreciation of volunteer coaches and sponsors
  - C. Recommendation to accept letters of resignation
  - D. Recommendation to employ educational support personnel
- VII. Consent Agenda
  - A. Approve minutes of the October 19, 2022 regular meeting
  - B. Approve financial reports
  - C. Approve payment of November bills
- VIII. Administrative Reports
  - A. Principals
  - B. Superintendent
- IX. Unfinished Business
  - A. IASB/IASA/IASBO Joint Annual Conference Resolutions & Delegate Assembly
- X. New Business
  - A. Recommendation to approve FY23 School Maintenance Project Grant application
  - B. Recommendation to approve landscaping project proposal
  - C. Recommendation to approve a resolution regarding estimated amounts necessary to be levied for 2022
  - D. Recommendation to set Truth in Taxation hearing
  - E. Recommendation to approve the first reading of IASB recommended board policy changes Issue 110
  - F. Other business/information
- XI. Adjourn