

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 18, 2022 Regular Board Meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer’s Report
- f. Approve Application for Recognition of Schools
- g. Approve Agenda

Motion by _____ to approve the Amended Consent Agenda. Seconded by _____.

Roll Call:

Miller _____	Cross _____	
Cecil _____	Charron _____	
Phillips _____	Aper _____	Craig _____

Correspondence Received

Administrative Reports

- a. Principal’s Report
- b. Superintendent’s Report

New Business – Information

- a. Fiscal Year 2023 Budget Update – on display 8-19-22
- b. Legislative Update
- c. Resolution to Opening School
- d. Review of ESSER Grant
- e. Liability Insurance Renewal
- f. Sponsor/Coaches List
- g. Addendum to the Collective Bargaining Agreement
- h. Future Project Considerations
- i. IAR (Illinois Assessment for Readiness) Update
- j. Employment & Resignation

Motion by _____ to enter into Closed Session . . . (state reason below). Seconded by _____.

5 ILCS 120/2c(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call:

Cross _____	Aper _____	
Charron _____	Craig _____	
Phillips _____	Miller _____	Cecil _____

Time entering into Closed Session: _____ *{Closed Session}*

Motion by _____ to return to Open Session . . . Seconded by _____.

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Craig _____ Cross _____
Cecil _____ Miller _____
Charron _____ Phillips _____ Aper _____

New Business – Action

- a. Resolution to Opening School
- b. Review of ESSER Grant
- c. Liability Insurance Renewal
- d. Sponsor/Coaches List
- e. Addendum to the Collective Bargaining Agreement
- f. Employment & Resignation

Adjournment – **Time:** _____