

## BOARD OF EDUCATION MEETING

July 11, 2023 409 N. Chicago Ave. Elwood, IL 60421 6:00p.m.

## **AGENDA**

## REGULAR MEETING OPEN SESSION

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- II. <u>ADMINISTRATION REPORTS</u>
  - 2.1 Principal's Report
  - 2.2 Impact Aid Report
  - 2.3 Superintendent's Report:
- III. SCHEDULED PUBLIC COMMENTS
- IV. EXECUTIVE SESSION
- V. OLD BUSINESS
  - 5.1 Press Policy Update #111
  - 5.2 FY24 Faculty and Staff Handbook
  - 5.3 FY24 Athletic Handbook
- VI. <u>NEW BUSINESS/DISCUSSION ITEMS</u>
  - 6.1 FY24 Class Night/Graduation Date
  - 6.2 FY24 Committees
  - 6.3 Solar Field Discussion
- VII. <u>ACTION ITEMS</u>

## 7.1 Consent Agenda

**ACTION REQUESTED** 

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. At the request of a board member any item may be removed from the Consent Agenda and considered separately as an Action Item.

- 7.1a Approval of Minutes
  - \* June 13, 2023 Regular Open Session Minutes
- 7.1b Monthly Financial Reports
  - \* Approval of Changes in Fund Balances and Financial Report
  - \* Approval of Accounts Payable, Interim Checks, and Payroll
  - \* Approval of Activity Accounts
- 7.1c Monthly Personnel Report (July)

7.2 Press Policy Update #111

7.3 Faculty and Staff Handbook

7.4 Athletic Handbook

7.5 Technology Recycling

VIII. PUBLIC COMMENTS ON BOARD ACTIONS

IX. <u>ADJOURN</u>

**ACTION REQUESTED** 

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