AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION of the Community Unit School District No.20 at LHS Cafeteria May 17, 2023 7:00 p.m.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA

- 1. Approval of the open and closed minutes of April 26, 2023 regular meeting
- 2. Approval to pay bills in the following amounts:

Education Fund	\$388,003.39
Building Fund	\$76,715.85
Bond Fund	\$113,780.71
Transportation Fund	\$38,889.01
Retirement Fund	\$25,580.83
Capital Projects Fund	\$0.00
Working Cash Fund	\$0.00
Tort Fund	\$0.00
Life Safety Fund	\$0.00
Total	\$642,969.79

- 3. Approval of payroll in the amount of \$688,290.60
- 4. Move to approve and place on file the activity fund, transportation, and cafeteria reports
- 5. Move to approve and place on file the treasurer's report
- 6. Approval of destruction of audio tapes which are 18 months and older

PRESENTATION BY SCHOOL GROUP

Kristi Gray's TAG group from Parkside Elementary School

RECOGNITION AND COMMENTS OF EMPLOYEES AND GENERAL PUBLIC

Ron Felling Group

CORRESPONDENCE

OLD BUSINESS OF THE BOARD OF EDUCATION

1. Consideration and approval of second reading of PRESS policies

NEW BUSINESS OF THE BOARD OF EDUCATION

Reports

- 1. Administrative Reports: Parkside, Parkview, LHS
- 2. Assistant Superintendent Report
- 3. Superintendent Report

Action Items

- 1. Consideration and approval of amended budget for 2022-23 school year
- 2. Consideration and approval of budget hearing to approve amended budget
- 3. Consideration and approval of Twin River Agreement
- 4. Consideration and approval of Audit Proposal
- 5. Consideration and approval of fee waiver for Lawrence County Health Department
- 6. Consideration and approval of fundraisers
- 7. Consideration and approval of LHS Debate team
- 8. Consideration and approval of meal reimbursement policy
- 9. Consideration and approval of MOU with ELEA
- 10. Consideration and approval of naming LHS gymnasium/floor

Executive Session

- 1. Personnel Matters
 - a. Retirements
 - b. Resignations
 - c. Employment of Personnel
 - d. Posting of Positions

Action Items

- 1. Approval of retirements
- 2. Approval of resignations
- 3. Approval of Employment of Personnel
- 4. Approval to Post Positions

COMMENTS AND DISCUSSION BY BOARD OF EDUCATION

ADJOURNMENT