Agenda Regular Meeting Cumberland CUSD #77 Board of Education November 16, 2023 6:00 pm Unit Office

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approve the Consent Agenda
 - a. Act upon approval of minutes
 - b. Act upon approval of the financial reports
 - c. Act upon approval of the current invoices for payment
 - d. Act upon approval of the Substitute List
 - e. Act upon approval of a facility use agreement

5. Board and Administrative Reports

- a. Board
- b. Building Principals
- c. Superintendent

6. Action Items

- a. Approval of Field Trips
- b. Approval of the Annual Auditor's Report
- **7. Executive Session-** Executive session for the purposes of the discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school safety and negotiations. 5ILCS120/2(c)(1).
- 8. Act upon Employment
- 9. Adjournment