

Agenda
Regular Meeting
Cumberland CUSD #77 Board of Education
March 21, 2024
6:00 p.m.
Unit Office

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the Consent Agenda**
 - a. Approval of the Minutes
 - b. Review financial and budget reports
 - c. Approve current invoices for payment
 - d. Approve the Substitute List
 - e. Approve Annual IHSA Membership
- 5. Board and Administrative Reports**
 - a. Board
 - b. Building Principals
 - c. Superintendent
- 6. Action Items**
 - a. 2024-2025 School Calendar
 - b. Consideration and action on a resolution providing for the issue of \$2,000,000 General Obligation Debt Certificates (Limited Tax), Series 2024, of the District, for capital project purposes, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof
 - c. Grade School Roofing Repairs on Intermediate Wing
 - d. High School Locker Electrostatic Refinishing and Repairs
 - e. Grade School Southwest Playground Drainage upgrade, Sidewalk Construction, Playground Repairs
- 7. Executive Session** – Executive session for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school security, and negotiations. 5ILCS120/2(c)(1)
- 8. Action on Employment**
- 9. Adjournment**