

Agenda
Regular Meeting
Cumberland CUSD #77 Board of Education
February 15, 2024
6:00 p.m.
Unit Office

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approve the Consent Agenda**
 - a. Approval of Regular Meeting minutes of 01/18/2024, 02/12/2024 Building and Grounds Committee minutes and the 02/14/2024 Athletic Committee minutes
 - b. Review financial and budget reports.
 - c. Approve current invoices for payment
 - d. Annual ISBE grant consolidated district application
 - e. Approve the Substitute List
- 5. Board and Administrative Reports**
 - a. Board
 - b. Building Principals
 - c. Superintendent
- 6. Action Items**
 1. Investment Resolution
 2. Field Trip Approval
 3. Action Recommended from Standing Committees on Building Repairs and Athletic Procedures.
- 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, litigation, and negotiations. 5ILCS120/2(c)(1).
- 8. Action on Employment and Resignation**
- 9. Adjournment**