

Agenda
Regular Meeting
Cumberland CUSD #77 Board of Education
January 18, 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 minutes
 - b. Approval of the financial reports
 - c. Approval of current invoices for payment
 - d. Approval of the substitute list
- 5. Board and Administrative Reports**
 - a. Board
 - b. Building Principals
 - c. Superintendent
- 6. Action Items**
 1. Closed Session Recordings
 2. Executive Minutes Resolution
 3. 2024 High School Graduation Date
 4. FFA Overnight Field Trip
 5. Wrestling IHSA Tournament Overnight Field Trips
 6. Second Reading of Board Policy Updates
- 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).
- 8. Employment, Annual Review of Security Policy**
- 9. Adjournment**