



Agenda

- I. Meeting Called to Order
- II. Roll Call/Quorum
- III. Approval of February 20, 2024
- IV. Presentation from Audience/Public
- V. Consent Agenda
 - Minutes from January 16, 2024: regular session meeting minutes
 - Destruction of Audio Executive Minutes: June 20, 2022
- VI. Consensus Items
 - Treasurer and Investment Reports
 - Activity Report
 - Bills and Payroll
- VII. Board, Administrator, and other Pertinent Reports
 - CTE Academy - Mrs. Fox
 - President and Members Reports
 - Administrative Reports - Mrs. Kuzniar, Mr. Foltz and Mrs. Fox
- VIII. FY25 School Calendar
- IX. IMRF Approval
- X. Gym Floor
- XI. Track Completion
- XII. Northwest Upstate Illini Renewal
- XIII. Course Handbook
- XIV. FY25 Budget Preparation
- XV. Administrative Contracts
- XVI. Executive Session: For discussion of the appointment, employment, resignation, or dismissal of personnel and for matters relating to individual students and discipline. If needed.
- XVII. Action Items as Discussed in Closed Session
 - Personnel
- XVIII. Other
- XIX. Adjourn