



**Agenda**

- I. Meeting Called to Order
- II. Roll Call/Quorum
- III. Approval of March 18, 2024
- IV. Presentation from Audience/Public
- V. Consent Agenda
  - Minutes from February 20, 2024: regular and closed session meeting minutes
  - Destruction of Audio Executive Minutes: July 18, 2022
  - Review/Release Executive Session Minutes - January 2023 through December 2023
- 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. IHSA Membership Renewal
- IX. Consolidated District Plan
- X. Executive Session: For discussion of the appointment, employment, resignation, or dismissal of personnel and for matters relating to individual students and discipline. If needed.
- XI. Action Items as Discussed in Closed Session
  - Personnel
- XII. Other
- XIII. Adjourn