

Regular Meeting
Monday, January 8, 2024 6:00 PM

Bismark-Henning CUSD #1
17268 E. 2750 N. Rd
Bismarck, Illinois 61814

Agenda

1. **E-Learning Hearing** - Call the Meeting to Order / Roll Call
2. Approval of Agenda
3. Introduction of Guests, Public Comments/Questions
4. E-Learning Information
5. Adjourn E-Learning Hearing
6. **Regular Meeting** - Roll Call
7. Introduction of Guests, Public Comments/Questions
8. Consent Agenda Items
 - 8.A. Minutes of the December Board Meeting
 - 8.B. Consideration of the Bills of the Month
 - 8.C. Activity Fund Balances
9. Principal's Report- Ms. Prunkard
10. E-Learning Days
11. Bismarck Public Schools Foundation
12. Building & Grounds
 - 12.A. Projects
13. Consideration and action on a resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law
14. Men's Club Easter Egg Hunt
15. Cooperative High School Update
16. Reports
 - 16.A. VASE
 - 16.B. IASB Goal Setting Workshop - Wednesday, Jan. 24th (4pm - 7pm)
 - 16.C. Superintendent Performance Based Evaluation
 - 16.D. Did you know?

17. Personnel (Closed Session if necessary)
 - 17.A. Resignation/Retirements/Terminations
 - 17.A.1. 5th/6th Lunch Monitor
 - 17.A.2. Director of Technology
 - 17.B. Employments
 - 17.B.1. 6th Grade Teacher
 - 17.B.2. 5th/6th Grade Lunch Monitor
 - 17.B.3. Pre-K Special Education Aide
 - 17.C. Leave Requests
18. Public Comments/Questions
19. Adjourn