Monday, April 17, 2023 Library, Lincolnwood High School 507 N. Prairie Street, Raymond, Illinois Regular Board Meeting – 7:00 pm

- I. Call to Order Roll Call
- II. Pledge of Allegiance
- III. Community Comments
- IV. Additions/Deletions to the Agenda
- V. Consent Agenda\*:
  - A. Approval of minutes from the March 20, 2023, Regular and Executive sessions and Minutes from the March 15, 2023 Special and Executive Sessions
  - B. Approval of Financial reports
    - 1. April 2023 bills
    - 2. March 2023 disbursements
    - 3. Treasurer's Report
    - 4. Activity Accounts

Informational Items District Dashboard Agenda Explanation Overtime Summary Report

- C. Authorize the superintendent to prepare the tentative FY24 budget.
- D. Approve disposal of closed-session recordings over 24 months old.
- E. Informational Items:
  - 1. FOIA requests: Vince Espi Local Labs requested a copy of the district's mission statement on April 10, 2023.
- VI. Old Business Items
  - A. Maintenance Update\*
- VII. New Business Items:
  - A. Approval of job descriptions for the 2023-2024 school year\*
  - B. Board member graduation participants\*
  - C. Schedule special meeting for board reorganization\*
  - D. Authorize the superintendent to execute the natural gas contract and electric contract rates for the district\*
  - E. Approve the 2023-2024 changes to the district handbook\*
- VIII. Community Comments
- IX. Administrative Reports
  - Superintendent Report

**Raymond Campus Report** 

- X. Break
- XI. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act 5 ILCS 120/2(c):

Appointment, employment and/or dismissal of employees of the District; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and Student Matters

## XIII. Return to Open Session\*

Approval of cheer volunteer Approval of basketball volunteer Approval of Softball assistant Approval of administrative contracts

XIV. Adjournment

\*denotes action item