## PANHANDLE COMMUNITY UNIT SCHOOL DISTRICT NO. 2 AGENDA

Monday, May 15, 2023 Library, Lincolnwood High School 507 N. Prairie Street, Raymond, Illinois Regular Board Meeting – 7:00 pm

- 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 April 17, 2023, regular and executive sessions and minutes from the May 3, 2023, special session
  - B. Approval of Financial reports
    - 1. May 2023 bills
    - 2. April 2023 disbursements
    - 3. Treasurer's Report
    - 4. Activity Accounts

<u>Informational Items</u>

District Dashboard Agenda Explanation

- **Overtime Summary Report**
- C. Approval of the MOU with Mt. Olive for distance learning dual credit courses for the 23-24 school year.
- D. Approve disposal of closed-session recordings over 24 months old.
- VI. Old Business Items
  - Board retreat discussion
- VII. New Business Items:
  - A. Approval of the Tentative FY23 Amended Budget\*
  - B. Discussion and approval of FY24 Requisitions\*
  - C. Approval of the 2023-2024 School Fees\*
- 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; deliberations concerning salary schedules for one or more classes of employees; and Student Matters.

- XIII. Return to Open Session\*
  - A. Resignation(s)
  - B. Approval of summer RTI personnel
  - C. Approval of District Cook
  - D. Approval of Student Council Advisor
  - E. Approval of Young Authors Advisor
  - F. Approval of Non-certified pay for the 2023-2024 school year.
  - G. Approval of administrative pay for the 23-24 school year.

## XIV. Adjournment

<sup>\*</sup>denotes action item