

PANHANDLE COMMUNITY UNIT SCHOOL DISTRICT NO. 2
AGENDA

Monday, June 26, 2023
Lincolnwood Library
6:30 Policy Committee Meeting
6:45 Budget Hearing
7:00 p.m. Regular Meeting

- 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: May 15, 2023, regular session and executive session and the June 5, 2023 special and executive sessions.
 - B. Approval of Financial Reports:
 - 1) June 2023 - July 2023 bills Informational Items
 - 2) May Disbursements Agenda Explanation
 - 3) Treasurer's Report Financial Report by Month
 - 4) Activity Accounts Overtime Summary Report
 - C. Approval of Scheffel & Co. to prepare the audit.
 - D. Approval of the renewal of the district's treasurer's bond.
 - E. Approve disposal of closed-session recordings over 24 months old.
- VI. Old Business Items
 - A. Approval of the FY23 Panhandle CUSD 2 Amended Budget*
 - B. Building repair and maintenance update
 - C. Solar Presentation
- VII. New Business Items
 - A. Approval of the tentative 2023-2024 Lincolnwood schedule*
 - B. Approval of first reading of board policies*
 - C. Board Development Activity
- VIII. Community Comments
- 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 and setting of a price for sale or lease of property owned by the District.
- XII. Action following Executive Session
 - 1. Approval of Special Education Teacher
 - 2. Approval of non-certified pay for the 23-24 school year
 - 3. Approval of administrative pay for the 23-24 school year
- XIII. Adjournment

**denotes action item*