## PANHANDLE COMMUNITY UNIT SCHOOL DISTRICT NO. 2 AGENDA

Monday, July 24, 2023
Panhandle Learning Center
113 N School St, Raymond, IL 62560
7:00 p.m. Regular Meeting

- 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: 1) June 26, 2023, Budget Hearing, Policy Meeting, Regular, and Executive Sessions

B. Approval of Financial Reports:

Information Items
Agenda explanation

1) July 2023 bills

Overtime Summary Report

2) June 2023 disbursements

- 3) Treasurer's ReportC. Approve the 2023-2024 vocational mileage reimbursement contract
- D. Annual approval of the District Affirmation of Assignments
- E. Approve disposal of closed-session recordings over 24 months old.
- VI. Old Business Items:
  - A. Solar Presentation and Discussion
  - B. Summer Maintenance Update
  - C. Second reading of Board Policies\*
  - D. Board Development
- VII. New Business Item
  - A. Approval of the FY24 Tentative District Budget\*
  - B. Golf Course Plan\*
  - C. Activity Bus Driver development plan\*
  - D. Approval of surplus Items\*
  - E. Saddle Club discussion
  - F. Approval of the 2023-2024 Faculty Handbook\*
  - G. Approval of 2023-2024 Before/After School rates\*
  - H. Consideration and Approval of a golf cooperative agreement with the Pawnee School District\*
- VIII. Community Comments

**Break** 

IX. 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

- X. Executive Session Action
  - a. Resignations from district positions
  - b. Approval of assistant volleyball coach
- XI. Adjournment

<sup>\*</sup>Denotes action Item