

PANHANDLE COMMUNITY UNIT SCHOOL DISTRICT NO. 2

AGENDA

Monday, January 22, 2024
Panhandle Learning Center 113 N School St, Raymond, IL
Regular Meeting - 7:00 p.m.

- 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: Dec. 18, 2023, policy meeting, regular, and closed sessions.
 - B. Approval of Financial Reports **Informational Items**
 - 1) January 2024 Bills District Dashboard
 - 2) December 2023 disbursements Agenda Explanation
 - 3) Treasurer's Report Overtime Summary Report
 - 4) Activity Accounts
 - C. Approval disposal of closed-session recordings over 24 months old
- VI. Old Business Items:
 - A. Second reading of board policies*
 - B. Board Development - 2023-2024 Lincolnwood Course Catalog Presentation.
 - C. Solar Discussion*
 - D. Sale of used school buses*
 - E. Land Update*
- VII. New Business Items:
 - A. Approval of Continuous Service Lists*
 - B. Handbook Committee board representative
 - C. 2024-2025 School Calendar Discussion
 - D. Consideration and action regarding track cooperative with the Pawnee School District.*
- VIII. Community Comments
- IX. Administrative Report
 - A. Raymond Campus
 - B. Superintendent
- 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; student matters, Evaluation of the Superintendent.
- XII. Executive Session Action*
 - A. Superintendent Evaluation
 - B. Approval of volunteer coach(s)

XIII. Adjournment

*Denotes Action Item