Monday, May 22, 2024 Library, Lincolnwood High School 113 N School St, Raymond, Illinois Regular Board Meeting – 7:00 pm Board Policy Meeting – 6:30 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 April 22, 2024, regular and executive sessions and minutes from the April 22, 2024, special and executive sessions
  - B. Approval of Financial reports
    - 1. May 2024 bills
    - 2. April 2024 disbursements
    - 3. Treasurer's Report
    - 4. Activity Accounts

Informational Items

District Dashboard Agenda Explanation Overtime Summary Report

- C. Approval of the MOU with Mt. Olive for distance learning dual credit courses for the 24-25 school year.
- D. Approve disposal of closed-session recordings over 24 months old.
- VI. Old Business Items
  - A. Summer Maintenance Update
  - B. Action regarding the sale of used school buses\*
- VII. New Business Items:
  - A. Closed session to conduct a hearing pursuant to Section 24-24 of the Illinois School Code (hearing concerning conduct of an individual and to consider banning that individual from Panhandle School District school grounds and activities), per Illinois Open Meetings Act 5 ILCS 120/2(c)(4.5).
    - a. Return to Open Session\*
    - b. Action following hearing to consider banning an individual from school grounds and activities for a period of one year. \*
  - B. Approval of the FY24 Tentative Amended Budget\*
  - C. Discussion and approval of FY25 Requisitions\*
  - D. Approval of the 2024-2025 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; and Student Matters.

- XII. Return to Open Session\*
  - A. Resignation(s)\*
  - B. Approval of Leave(s)\*
  - C. Approval of position(s)\*
- XIII. Adjournment

\*denotes action item