Robinson CUSD#2 Board of Education Meeting Tuesday, January 18, 2022 5:30 PM Nuttall Middle School 400 West Rustic Robinson, IL 62454

<u>Agenda</u>

I. Call to Order and Pledge **Speaker(s):** Board President

II. Roll Call and Recognition of Guests

Speaker(s): Board President; Board Secretary

III. Consent Agenda

III.a. Approval of Minutes

III.b. Payroll and Bill List

III.c. Financial Reports

III.d. Attendance Reports

III.e. Old Business

III.e.1. Biannual review and disposition of closed session minutes

III.f. New Business

III.f.1. Consideration and approval of an Intergovernmental Agreement with LCHD for Behavioral Health Services

III.g. Personnel

III.g.1. Employments

III.g.2. Transfers

III.g.3. Resignations

III.g.4. Leaves of Absence

IV. Public Comments and CUTEA Comments

V. Old Business

V.a. Consideration and approval of bid for the NMS and Washington sidewalk project **Speaker(s):** Superintendent

V.b. Consideration of an extension of the Memorandum of Understanding with CUTEA regarding Covid-19 related absences

Speaker(s): Superintendent

VI. New Business

VI.a. Consideration of a proposal from Farnsworth to provide design and project services for Lincoln Elementary Roof Replacement

Speaker(s): Superintendent

VI.b. Consideration and approval of a proposal from Farnsworth to provide design and project services for the RHS Courtyard Development.

Speaker(s): Superintendent

VII. Administrator Reports and Board Vision & Goals Updates

Speaker(s): Superintendent

VII.a. PreK Committee Update and Vision

Speaker(s): Superintendent and PreK Committee Members

VII.b. Buildings and Grounds Report

Speaker(s): Superintendent

VIII. Adjourn