Robinson CUSD#2 Board of Education Meeting Monday, August 15, 2022 5:30 PM Robinson CUSD#2 District Office 1301 North Allen Street 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.a.1. Regular Meeting - July 18, 2022

III.b. Payroll and Bill List

III.c. Financial Reports

III.d. Attendance Reports

III.e. New Business

III.e.1. Resolution (1) to Transfer Funds from Education to Debt Service

III.e.2. Resolution (2) to Transfer Funds from Education to Debt Service

III.e.3. School Bus Hazard Zone Resolution

III.e.4. Non-certified pay plan revision

III.f. Personnel

III.f.1. Employments

III.f.2. Resignations

IV. Public Comments and CUTEA Comments

V. New Business

V.a. Investment report from Vezetti Capital Management

V.b. Presentation of FY23 Proposed Budget and Scheduling of Budget Hearing

V.c. Consideration of an Intergovernmental Agreement with the City of Robinson for the Transfer of Property

V.d. Discussion of ESSER3/ARP planning

VI. Administrator Reports and Board Vision & Goals Updates Speaker(s): Superintendent VI.a. Buildings and Grounds Updates

VII. Adjourn