Robinson CUSD#2 Board of Education Meeting Monday, December 19, 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.b. Payroll and Bill List

III.c. Financial Reports

III.d. Attendance Reports

III.e. Old Business

III.e.1. Semi-annual review and disposition of closed session minutes and closed session recordings

III.f. New Business

III.f.1. Approval of the 23-24 RHS Course Book

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. Review and adoption of the 2022 Tax Levy

V.b. Presentation of the FY22 Financial Audit and Annual Financial Report

VI. New Business

VI.a. Consideration of a resolution authorizing the purchase of (3) full-sized pre-owned school buses to be delivered in July 2023.

VI.b. Consideration and approval of a resolution to authorize the disposal of equipment

VII. Closed Session

VII.a. Discussion of student disciplinary cases ...[5ILCS120/2.(c) 8]

VIII. Administrator Reports and Board Vision & Goals Updates Speaker(s): Superintendent

IX. Student Discipline

IX.a. Approval of disciplinary recommendations issued by the hearing officer

X. Adjourn