Robinson CUSD#2 Board of Education Meeting Monday, May 20, 2024 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. New Business

III.e.1. Review and approval of the Consolidated District Plan for FY25

III.e.2. Approval of Meadows Scholarship winners

III.f. Personnel

III.f.1. Employments

III.f.2. Transfers

III.f.3. Resignations

IV. Public Comments and CUTEA Comments

V. Public Hearing

V.a. Public hearing concerning the intent of the Board of Education of the District to sell \$13,500,000 Funding Bonds for the purpose of paying claims against the District

VI. New Business

- VI.a. Consideration and approval of a Food Service Management Contract for FY25
- VI.b. Consideration and approval of a contract with CUTEA for 2024-2027
- VI.c. Presentation of the FY24 preliminary amendeded budget
- VI.d. Discussion of board member appointment to Athletic Handbook Committee.
- VI.e. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the

intention to issue \$13,500,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.

VII. Closed Session

VII.a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body... [5ILCS120/2.(c) 1]

VIII. Personnel

VIII.a. Possible action to employ staff

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

X. Adjourn