Robinson CUSD#2 Board of Education Meeting Monday, June 24, 2024 5:30 PM Robinson CUSD#2 District Office 1301 North Allen Street Robinson, IL 62454

Agenda

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. Consideration and approval of Lincoln Elementary School student handbook for 2024-2025 school year
- III.e.2. Resolution to Permanently Transfer Interest from Debt Service (Tech Loan Repayment) to Education Fund
- III.e.3. Resolution to Permanently Transfer Interest from Debt Service (2014 Working Cash Bonds) to Education Fund
- III.e.4. Resolution authorizing an inter-fund loan from the Working Cash Fund to the Social Security Fund
- III.e.5. Resolution to close and re-open revolving fund accounts for the new fiscal year
- III.e.6. Consideration and approval of student fees for 2024-2025
- III.e.7. Consideration and approval of cafeteria prices for 2024-2025
- III.e.8. Consideration and approval of the annual contract with CCHD
- III.e.9. Bi-annual review of closed session minutes
- III.e.10. Approval of proposed regular Board of Education Meeting dates and times for 2024-2025

III.f. Personnel

- III.f.1. Retirements
- III.f.2. Employments

III.f.3. Resignations

III.f.4. Leaves of Absence

IV. Public Comments and CUTEA Comments

V. Old Business

V.a. Consideration and approval of the amended FY24 district budget

VI. New Business

VI.a. Resolution providing for the issue of not to exceed \$13,500,000 General Obligation School Bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

VI.b. Consideration and approval of the athletic handbook for 2024-2025

VI.c. Consideration of pay recommendation for employees not in the bargaining unit

VI.d. Consideration and approval of commercial insurance bids for FY25

VII. Closed Session

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

IX. Adjourn