Robinson CUSD#2 Board of Education Meeting Monday, August 19, 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. Old Business

III.f. New Business

- III.f.1. Consideration to approve Resolution to transfer funds from Education fund to Debt Service for copier lease.
- III.f.2. Consideration to approve Casey State Bank to use our district/school logo to be printed on debit cards for student checking accounts.
- III.f.3. Consideration to approve of School Bus Hazard Zone certification as required by ISBE.
- III.f.4. Consideration to approve resolution to transfer funds from Education fund to Debt Service for ISBE Tech Loan.

III.g. Personnel

III.g.1. Employments

III.g.2. Transfers

III.g.3. Resignations

III.g.4. Retirements

III.g.5. Leaves of Absence

IV. Public Comments and CUTEA Comments

V. Old Business

VI. New Business

- VI.a. Presentation and discussion of preliminary FY25 Budget
- VI.b. Schedule budget hearing
- VI.c. Consideration of approval of an FY25 Technology Revolving Loan (9-12)
- VI.d. Discussion and consideration of approval of quote from Daikin for replacement of "chiller" unit at Robinson High School

VII. Closed Session

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

IX. Adjourn