

Robinson CUSD#2 Board of Education  
Meeting  
Monday, September 23, 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.e.1. Discussion and possible approval of Inter-Agency Agreement between Lawrence County Health Department and Community Unit School District #2 for behavioral health services.

III.e.2. Discussion and possible approval of the updated ACH/ODFI Originator Agreement with FRSB for our payroll processing.

III.f. ***New Business***

III.f.1. Discussion and possible approval to apply for the 2024-2025 School Maintenance Grant.

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**

V.a. Discussion and possible approval of FY25 Budget for submission to ISBE.

### VI. **New Business**

VI.a. Discussion and possible approval of Tax Abatement Resolution for properties in new, expanded Enterprise Zone.

VI.b. Report and review by Mike Vezzetti with Vezzetti Investments regarding school district investment performance for FY24.

VI.c. Presentation by Scott Burge with Farnsworth Group on the Washington Elementary School PreK addition, HVAC improvement, and secure entry projects.

VI.d. Discussion and possible approval of RHS Drama Club field trip to University of Illinois for the Illinois High School Theatre Festival.

## **VII. Closed Session**

VII.a. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

## **VIII. Administrator Reports and Board Vision & Goals Updates**

**Speaker(s):** Superintendent

## **IX. Adjourn**