NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 709 TAZEWELL COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 709, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board called by Board President David Cross on the <u>25th day of June</u>, <u>2024</u>, at 5:30 o'clock P.M, at the Morton Education and Administration Center.

The Agenda for the Meeting is as follows:

SPECIAL MEETING

- I. Call to Order and Roll Call
- II. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)
 - A. Interview Grundy School Principal Candidate
- III. Pledge of Allegiance
- IV. Agenda Related Audience Presentations –

Every board meeting has two opportunities for public comments. The first session of public comments, at the beginning of the meeting, is strictly for items that appear on this meeting's agenda for discussion or action. The second session of public comments, at the end of the meeting, is for other communication that is not necessarily on the board's agenda.

In order to speak at this meeting, members of the public must complete a card with their name and topic and turn it in prior to the beginning of the first segment of public comments. If you wish to speak, and have not yet turned in a card, now is your final opportunity.

The Board of Education will take all comments under consideration and respond, if necessary, in a timely manner. We ask that your comments address the board of education, and not the audience. We will limit your comments to 5 minutes. (Or, replace that sentence with the altered time limits based on the number of speakers.) Participants are expected to conduct themselves with civility and respect, and follow the guidelines outlined in Board Policy 8:30, "Visitors to and Conduct on School Property." Further information about public participation in Board of Education meetings can be found in Board Policy 2:230.

V. Reports

- A. Administrative
 - 1. Superintendent's Report
- B. Board
 - 1. President's Report

VI. Action Item(s)

- A. Approve the Transfer of Interest Income between Funds
- B. Approve Asbestos Removal for Summer 2024 MHS East Gym and PE Locker Room
- C. Approve 5-year contract for Assistant Superintendent Dr. Joe Sander, transitioning to the Superintendent position in 2025-26

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Minutes of the June 4, 2024, Regular Meeting; and the June 4, 2024, Regular Meeting Closed Session
- C. Approve Bills and Payroll

	Bills 6-14-24 6-17-24	Payroll 6-7-24	Payroll 6-21-24
Ed. Fund (10)	\$377,329.02	\$960,117.19	\$812,768.60
Bldg. Fund (20)	93,687.23	60,133.21	82,363.70)
Trans. Fund (40)	16,846.28	21,938.41	9,622.94
IMRF (50)		42,030.09	29,629.02
TORT (80)	1,196.00		

VIII. Non-Agenda Audience Presentations

IX. Next Regular Meeting: July 16, 2024, 5:30 PM

X. Adjourn

DATED the 23nd Day of June, 2024

Amanda Leman Secretary, Board of Education Community Unit School District Number 709 Tazwell County, Illinois