**East Coloma – Nelson C.E.S.D. #20**
**REGULAR SCHOOL BOARD MEETING**
**Wednesday, January 17th, 2024 7:00 P.M.**
**East Coloma School Band Room**

# AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Recognition of Visitors and Audience Comments- Association members**
5. **Board of Education Comments, Acknowledgements or Communications**
6. **Financial Reports**
   - 6.1 Treasurer's Report
   - 6.2 Board Report
   - 6.3 Approval for Payment of Monthly Bills, Treasurer's Report and Payroll

7. **Call for Closed Session and Return to Open Session**
   - 7.1 Shall the Board adjourn to Closed Session to discuss the appointment, compensation, discipline, performance, dismissal of specific employees of the public body, student matters, purchasing of property, potential litigation or Collective Bargaining?
   - **Closed Session Statement:** The East Coloma – Nelson C.E.S.D. #20 School Board of Education follows the state laws outlined in the School Code of Illinois
8. **Action Resulting from Closed Session**

9. **Consent Agenda Items**
   - 9.1 Approval of December Regular Meeting Minutes Open and Closed and Truth in Taxation Hearing

10. **Committee Reports**
    - 10.1 Community Club Updates
    - 10.2 Strategic Planning-Updates

11. **Administrative Report**
    - 11.1 Good things at East Coloma-principal

12. **Unfinished Business**
    - 12.1 Discuss All-Purpose Room Construction (updates)
    - 12.2 Discuss Superintendent Evaluation

13. **New Business**
    - 13.1 Schedule Finance Meeting

14. **Announcements**
    - The next scheduled EC-N #20 Board of Education Meeting will be held on February 21st at 7:00 p.m. in the East Coloma School Band room ( March will be the 13th or 19th)
15. **Adjournment**