East Coloma – Nelson C.E.S.D. #20
REGULAR SCHOOL BOARD MEETING
Wednesday, July 18th, 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 June Regular Meeting Minutes Open and Board Retreat Minutes
10. **Committee Reports**
    - 10.1 Strategic Planning-Updates
    - 10.2 Building and Grounds update
11. **Administrative Report**
    - 11.1 Good things at East Coloma-principal
    - 11.2 Enrollment update
    - 11.3 Discuss Northwest IASB
    - 11.4 Finance update (Funding Construction and Process)
    - 11.5 Discuss the bridge (in front of school)
    - 11.6 IASB Regional Meeting (ECN)
12. **Unfinished Business**
    - 12.1 Discuss All-Purpose Room Construction (updates)
    - 12.2 Approve update to superintendent contract
    - 12.3 Approve quote for the all-purpose room audio visual
    - 12.4 Approve quote for blacktop in courtyard area
    - 12.5 Discuss and consider approving furniture quote
13. **New Business**
    - 13.1 Approve the Title Grant
    - 13.2 Approve paying July and August Bills without a budget
    - 13.3 Press Plus First Reading

14. Announcements

- The next scheduled EC-N #20 Board of Education Meeting will be held on August 21st at 7:00 p.m. in the East Coloma School Band room

15. Adjournment