LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY CUSD#2 BOARD ROOM
805 N. BARNETT LEROY IL 61752
MONDAY JUNE 12, 2023-7:00 P.M.

Attendees to the BOE meeting should enter and exit trough the District Office.

6:30 ADMINISTRATIVE TEAM REPORTS
End of Year Reflections

AGENDA- BOARD OF EDUCATION MEETING

a) Call to Order

b) Call Roll

c) Approve minutes of the May 8, 2023 Budget Amendment Hearing

d) Approve minutes of the May 8, 2023 Regular Meeting

e) Approve Consent Agenda

(1) Payroll
(2) Treasurer's Report
(3) Imprest Fund
(4) Activity Fund
(5) Current Bills

f) Hear Public Comment to the Board (10 minutes aggregate)

g) Hear Comments from Visitors to the Board (Arranged in Advance)

h) Academic Spotlight: Renaissance Pilot Reflections

i) Administrative Reports

2) <u>Clarifying Questions</u>

(1) Elementary Principal- Mrs. Conn
(2) Jr-Sr High Principal- Mr. Baughman
(3) LPA Principal- Mr. Reschke
(4) Director of Early Childhood Education- Mrs. Baughman
(5) HS Associate Principal- Mrs. Winterland
(6) Superintendent- Mr. Tipsord

b) Discuss, Consider, Approve Old Business

(1) Consider Board Policy Update 111 as prepared by IASB.

(2) Discuss the FY2024 Draft Budget

(3) Consider the amended FY2023 Budget

c) Discuss, Consider, Approve New Business

(1) Discuss the renewal of our Property Casualty and Workers Compensation Insurance through PSIC.

(2) Discuss the District's Federal Grants

(3) Discuss the Summer Facilities Budget and the schedule of work.

(4) Discuss the implication of the storm damage and the timeline for repair.

(5) Discuss a Waiver to School Code.

d) Enter Executive Session- Appointment, Employment, Compensation, Resignation, Discipline, Performance or Dismissal of Personnel, Litigation or Collective Bargaining Matters, Purchase or Lease of Property.

(1) Consider the "Employment Addendum" as submitted/amended.

(2) Consider the recognition of "Part Time Temporary" employees.

e) Adjournment