

C. OATH OF OFFICE

D. MATTERS PERTAINING TO REORGANIZATION OF THE BOARD

1. Nomination/Election of President
2. Nomination/Election of Vice-President
3. Nomination/Election of Secretary
4. Establishment of Day, Time and Location of Regular Board Meetings

4. **RETURN TO GENERAL SESSION: ROLL CALL/CALL TO ORDER**

5. **BOARD ANNOUNCEMENTS**

6. **PUBLIC PRESENTATION**

If you wish to address the Board, please complete a form (on the table) and turn it in to Mrs. Junic. Persons wishing to speak will be granted three minutes to make a presentation. Please state your name and address and direct your comments to the Board President.

7. **PRESENTATIONS/COMMITTEE REPORTS**

- A. Communication Development (CD) Program Update-Coleen Winterfield
- B. Advanced Academics Department Presentation - Susan Calder

8. **INFORMATION/DISCUSSION ITEMS**

- A. Acknowledgement of Board Correspondence
- B. Summer Programming Update- Kathryn Heeke and Susan Calder
- C. FY24 Medical, Dental, and Vision Insurance Rates
- D. Air Conditioning Update
- E. Ideal Asphalt Project Update
- F. Intergovernmental Agreement with the La Grange Little League

9. ***CONSENT AGENDA**

- A. *Approval of Minutes
- B. Administrative Reports
 1. District Goals
 2. Curriculum/Instruction/Prof. Development
 3. Business & Finance
 4. Technology
 5. FOIA
- C. *Approval of Bills/Payroll
- D. *Approval of Substitute Teacher List

10. ***ACTION ITEMS**

- A. *Approval of Employment
- B. *Approval of Change of Position for the 2023-24 School Year
- C. *Approval of Resignation
- D. *Second Reading and Adoption of Press Policy 111
- E. *Approval of Technology Committee Presentation for FY24
- F. *Approval of First Student Transportation Contract for FY24
- G. *Approval of FY24 Medical, Dental, and Vision Insurance Rates
- H. *Adoption of the Resolution Authorizing the Transfer to the Capital Projects Fund

I. *Approval of Ideal Asphalt Project

J. *Approval of Intergovernmental Agreement with the La Grange Little League

11. ITEMS FOR NEXT AGENDA

A. Approval of FY24 Regular Board Meeting Schedule

12. ADJOURNMENT