



Administration Building  
5110 W. 24th Street  
Cicero, Illinois 60804

September 19, 2022

## SPECIAL BOARD MEETING

Board meetings are once again open to the public. However, all attendees must adhere to CDC guidelines for social distancing and mask wearing. The District's board meetings will also continue to be streamed live via GoToWebinar, allowing for more community participation and opportunities for public comment. Community members who are participating virtually and who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/6457570753837606669> on either a computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. Community members who wish to only listen in to the meeting should dial (914) 614-3221 and enter access code 883-680-830. Please note — if you are dialing in, you will not have the opportunity to make a public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

## AGENDA

5:00 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Comments from the Audience
- VI. Adjourn to Executive Session
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public

body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

VII. Adjourn from Executive Session

VIII. Reconvene to Open Session

IX. Action as a result of Executive Session if necessary

X. Consent Agenda

A. Approval of Resolution Authorizing the Transfer of Accumulating Interest from Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund

B. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Capital Projects Fund

C. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Bond and Interest Fund

XI. Adoption of Resolution Approving Budget for the 2022-2023 Fiscal Year

XII. Old Business

XIII. Informational Items

A. Next regularly scheduled Board Meeting to be held on October 12, 2022, 6:30 p.m. at Columbus East School

XIV. Adjournment