



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

September 23, 2024

## SPECIAL BOARD MEETING

### AGENDA

5:00 PM

- I. Call to Order Special Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Manouzi, Members Couch, Moreno, Segura and Terracino
- 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 2024-2025 Fiscal Year

XII. Old Business

XIII. Informational Items

A. Next regularly scheduled Board Meeting to be held on October 9, 2024, 6:30 p.m. at Goodwin School

XIV. Adjournment