

Regular Meeting
Thursday, June 15, 2023 6:30 PM Central

District #289 Education Center
1806 Guiles Ave
Mendota, IL 61342

1. Call to Order
2. Pledge of Allegiance
3. Approval of Regular Meeting Agenda
4. Reception of Visitors and Opportunity for Public Comment
5. Consent Agenda
 - 5.A. Disposition of Minutes
 - 5.B. Payment of Bills
 - 5.C. District Treasurer's Report
 - 5.D. Imprest and Activity Fund Report, Cafeteria Report
 - 5.E. Personnel Report
 - 5.F. Authorize Payment of Remaining FY23 Bills
6. Informational Items
 - 6.A. FOIA Requests
 - 6.B. Administrator Reports: Superintendent
 - 6.C. Consideration of Board Committees and Reports
7. Action Items
 - 7.A. Consolidated District Plan
 - 7.B. Student Fees
 - 7.C. Assistant Principal Contract
 - 7.D. Maintenance Director Job Description
 - 7.E. IT Computer Purchase
 - 7.F. Working Cash Transfer of \$3.6million to Operations/Maintenance
8. Discussion Items
 - 8.A. November Conference
9. Executive Session: Appointment of a Public Official
10. Action Item: Appointment of School Board Members
11. Oath of Office

12. Adjournment