

**EDGAR COUNTY COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION**

"Our mission is to empower all students to succeed in a changing world."

September 19, 2022

Budget Hearing 6:30 pm

JH Room 113

- I. Call to order and roll call.
- II. FY2023 Edgar County CUSD #6 School District Budget Hearing
- III. Opportunity for Public Comment Regarding the Proposed Budget
- IV. Adjourn

September 19, 2022

Board Meeting 6:30 pm

JH Room 113

- I. Call to order and roll call.
- II. Correspondence
- III. Opportunity for Public Comment
- IV. Approval of Consent Agenda for September.
 - A. Previous Meeting Minutes
 1. Regular Meeting – August 15, 2022
 2. Other
- V. Approval of Financial Matters
 - A. Treasurer's Report
 - B. Payroll for August 19th and September 2 of 2022.
 - C. Bills for August payable in September.
 - D. Activity Fund Report
 - E. Imprest Fund Reimbursement of \$4,889.59.
- VI. Reports and Presentations.
 - A. Principal Reports
 - B. Superintendent's Report

1. School Facilities Sales Tax Revenue Update
2. Solar Project Update
3. Other

VII. Old Business

- A. Consider Approval of Final District Budget for FY22.
- B. Consider Approval of HLS Amendment.
- C. Consider Approval of HVAC Quote for JH/HS Cafeteria.
- D. Consider Approval of All Hazards Mitigation Plan Adoption.
- E. Other

VIII. New Business

- A. Consider Approval of 2022-23 Salary and Benefits Data for Placement On District Website.
- B. Consider Approval of Risk Management Plan for FY23.
- C. Discussion of FY23 School Maintenance Grant.
- D. Consider Approval of FCCLA State Conference Trip.
- E. Other

IX. Other

X. Executive Session

- A. To consider the appointment, employment, compensation, discipline, performance, dismissal of specific employees 5 ILCS 120/2 (c) (1); To consider the selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law 5ILSC 120/2 (c) (3).
- B. Other.

XI. Any action required as a result of the Executive Session

XII. Adjournment