

Regular Meeting  
Tuesday, June 20, 2023 6:30 PM Central

Putnam County Primary School Media Center  
400 E Silverspoon Ave  
Granville, IL 61326

Nathaniel Bird: Absent  
Michael Borri: Present  
Monica Frund: Present  
Matt Gimbal: Present  
Chivohn Holocker: Present  
Keith King: Absent  
Reed Wilson: Present  
Present: 5, Absent: 2.  
Nathaniel Bird: Present  
Present: 6, Absent: 1.

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. ADJUSTMENTS TO AGENDA

#### V. AUDIENCE PARTICIPATION

#### VI. CORRESPONDENCE

#### VII. FOIA REQUESTS

#### VIII. REPORTS, UPDATES AND INFORMATIONAL ITEMS

VIII.A. Principals' Reports

VIII.B. Superintendent's Report

VIII.C. Committee Reports

#### IX. OLD BUSINESS

IX.A. Board of Education Meeting Schedule for 2023-2024

IX.B. Return to Learn Plan for 2023-2024

IX.C. Cadence Consulting Agreement

IX.D. ACC Dolan/Pop Building Renovations

#### X. NEW BUSINESS

X.A. Authorization of Spending

X.B. Milk Bids

X.C. Meal and Milk Prices

X.D. PCHS Lunch Tables

X.E. PCHS Officials Pay Rate

X.F. Extracurriculars and Non-Public Students (First Reading)

X.G. 2023-2024 Consolidated District Plan and Grants

X.H. Items for Next Month

## XI. CONSENT AGENDA

XI.A. Approve Minutes

XI.B. Approve District Bills

XI.C. Approve Financial Reports

XI.D. Approve Treasurer's Report

XII. 1. EXECUTIVE SESSION THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF 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.  
2. SECURITY PROCEDURES, SCHOOL BUILDING SAFETY AND SECURITY, AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PROPERTY

XII.A. Resignations

XII.B. Hires

XII.C. FMLA Request

XII.D. Salaries for Non-Union Personnel and Administration

XII.E. Collective Bargaining Agreement with PCEA

## XIII. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

XIII.A. Resignations

XIII.B. Hires

XIII.C. FMLA Requests

XIII.D. Salaries for Non-Union Personnel and Administration

XIII.E. Collective Bargaining Agreement with PCEA

#### XIV. ADJOURNMENT

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