

Regular Meeting
Tuesday, November 14, 2023 6:30 PM Central

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

Nathaniel Bird: Absent
Michael Borri: Absent
Monica Frund: Present
Matt Gimbal: Present
Chivohn Holocker: Present
Keith King: Present
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. EXECUTIVE SESSION

1. 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.

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 public property.

3. Student disciplinary cases.

V. ADJUSTMENTS TO AGENDA

VI. AUDIENCE PARTICIPATION

VI.A. School Perception Presentation

VI.B. PCHS Fall Play

VII. CORRESPONDENCE

VIII. REPORTS, UPDATES AND INFORMATIONAL ITEMS

VIII.A. Principals' Reports

VIII.B. Superintendent's Report

VIII.C. Committee Reports

VIII.D. FOIA

IX. OLD BUSINESS

IX.A. Auditorium Lighting Proposal

IX.B. FY24 School Maintenance Project Grant

X. NEW BUSINESS

X.A. Risk Management Plan

X.B. Tentative Tax Levy

X.C. Substitute Pay Rates

X.D. Architect Services

X.E. Copier/Printer Equipment & Services

X.F. Items for Next Month

XI. CONSENT AGENDA

XI.A. Approve Minutes from the October 17, 2023 Regular Meeting and Executive Session; October 30, 2023 Finance Committee meeting minutes; and November 6, 2023 Building and Grounds Committee meeting.

XI.B. Approve District Bills

XI.C. Approve Financial Reports

XI.D. Approve Treasurer's Report

XII. EXECUTIVE SESSION

1. 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. Superintendent Evaluation

XII.D. Student Discipline Cases

XIII. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

XIII.A. Resignations

XIII.B. Hires

XIII.C. Discipline of Student 23241

XIV. ADJOURNMENT