

Regular Meeting
Thursday, October 19, 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
6. Informational Items
 - 6.A. FOIA Requests
 - 6.B. Administrator Reports: Superintendent, Auditor, Curriculum Director
 - 6.C. Consideration of Board Committees and Reports
7. Action Items
 - 7.A. Approval of Audit and AFR
 - 7.B. Com Ed Transformer (Blackstone, Northbrook)
8. Discussion Items
 - 8.A. Delegate for Joint Annual Conference
 - 8.B. Summer 2024 Facilities
9. Executive Session
10. Adjournment