



Tuesday, July 23, 2024
July 23, 2024 - REGULAR MEETING - 6:00 p.m.

6:00 p.m.
Zion-Benton Township High School
South Cafeteria
Entrance T - Back of the Building

1. Opening of Meeting

- A. Call to Order - President Nordstrom
- B. Roll Call
- C. Pledge of Allegiance

2. Staff, Student, and Community Celebration

- A. Recognition of Summer Graduates

3. Communications from Staff, Guests and District Residents

- A. Public Comment

4. Consent

- A. Minutes from Prior Meeting - Regular Board of Education Meeting - June 25, 2024
- B. Activity Board Reports- June 2024
- C. Bills Paid- 2nd Half June, 1st Half July 2024
- D. Bills Payable- Closeout June 2024, July 2024
- E. Treasurer's Report
- F. Revenue & Expenditure Reports- June 2024
- G. Contractor Payout Requests
- H. FOIA
- I. Disposal Request

5. Superintendent's Report

- A. Superintendent's Report

6. Reports and Discussion

- A. ZB Principal Report
- B. Zion-Benton East Principal's Report
- C. 2023-24 Year End Financial Report

D. TIF Report

7. Board Committee Reports

A. Business, Bid, Finance Committee

8. New Business

A. Public Hearing Notice 2024-25 Budget

B. Approval of School Board Resolution to Regulate Expense Reimbursement

C. Intergovernmental Agreement with Illinois Department of Healthcare and Family Services

D. Approval of Revisions to the 2024-2025 Public School Calendar

9. Other Business

A. Capital Improvements Update

B. Other Business

10. Closed Session

A. Motion to go into Closed Session for consideration of: appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters between the public body and its employees or their representatives; or deliberations concerning salary schedules for one or more classes of employees; (5 ILCS 120/2(c)(1,2)).

11. Reconvene to Open Session

A. Reconvene to Open Session

12. Personnel Approvals

A. Approval of Personnel Report

13. Letter of Agreement with ZBFT

A. Approval of Letter of Agreement with ZBFT

B. Approval of Memorandum of Understanding with ZBFT VIT Program Coordinator

14. Adjournment

A. Adjourn the Meeting