



Tuesday, June 25, 2024
REGULAR MEETING - 6:00 p.m.

6:00 p.m.
South Cafeteria
Entrance T - Back of the Building

1. Opening of Meeting

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. New Agenda Item

2. Communications from Staff, Guests and District Residents

- A. Public Comment

3. Consent

- A. Minutes from Prior Meeting - BOE Regular Meeting - May 28, 2024
- B. Treasurer's Report-May 2024
- C. Bills Payable- June 2024
- D. Activity Board Reports- May 2024
- E. Revenue & Expenditure Reports- May 2024
- F. Bills Paid- 2nd Half May, 1st Half June 2024
- G. Contractor Payout Requests
- H. FOIA
- I. Choir Overnight Trips
- J. Band Overnight Field Trip

4. Superintendent's Report

- A. Superintendent's Report

5. Board Committee Reports

- A. Curriculum Committee
- B. Business, Bid, Finance Committee

6. New Business

- A. Public Hearing Regarding Amended 2023-24 Budget
- B. Approval of Resolution to Amend 2023-2024 Budget
- C. Approval of Resolution of Distribution of 2023-2024 Corporate Personal Property Replacement Taxes
- D. Approval of 2024-2025 Tentative Budget
- E. Approval of 2024-2025 Department Tentative Budget and Capital Requests
- F. Approval for 2024-2025 COTA Recommendations
- G. Approval for 2024-2025 SEDOL Contractual Service Recommendations
- H. Approval of Fee for Service Contract Agreement
- I. Approval for Service Agreement for Psychological Services
- J. Approval for the Student Mobile Device Policy
- K. Approval of the ZBTHS District 126 FY24-25 Board of Education and Committee Meetings Schedule

7. Other Business

- A. Capital Improvements Update
- B. Other Business

8. 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)).

9. Reconvene to Open Session

- A. Reconvene to Open Session

10. Personnel Approvals

- A. Approval of Personnel Report

11. MOU with ZBFT

- A. MOU with ZBFT

12. Adjournment

- A. Adjourn the Meeting