# REGULAR MEETING

OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION

# June 20, 2023 – 6:30 p.m. Union Ridge School

AGENDA Bills reviewed by: P. Biel

1. Pledge of Allegiance
	1. Roll Call
2. Public Hearing on Transfer of Funds
	1. Call to order
	2. Presentation of the purpose for Funds Transfer – A. Chmiel
	3. Public comments
3. Open Regular Meeting
	1. Call to order
4. Organization of the Board
	1. Swearing in of a new board member to fill an open position.

Public comments – 15-minute length on any one subject, -5minute limit for any one person

1. Minutes - Action Items
	1. Approval of the Minutes of May 20, 2023Regular Meeting of the Union Ridge School District 86 Board of Education
2. Financial Reports - Action Item
	1. Voucher list – June 2023
	2. District 86 Financial Report for April 2023
3. Reports
	1. Board of Education
	2. Principal
	3. Superintendent
4. Correspondence
	1. Enrollment Tally – 673
	2. Response to FOIA requests, all requests fulfilled on time:
		1. June 15, NBCuniversal K.Smyser re: settlements, lawsuits, invoices and costs January 1, 2013 to present for any FOIA requests. Response: June 16, 2023 - None
		2. June 8, Prairie State Wire V. Espi re: Any contracts, vendors, invoices, reports, assessments or communication regarding Diversity, equity, and inclusion. Response June 9, 2023- None
5. Old Business –
6. New Business – Action Items\*
	1. Approval of Transfer of up to $200,000 from the Transportation Fund to the Education Fund and the transfer of up to $110,00 from the Tort Immunity Fund to the Operations and Maintenance Fund\*
7. For the Good of the district
8. Executive Session if necessary
	1. Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel
		1. Approval of Assistant Principal contract for the 2023-2024 SY \*
		2. Approval of Non-teaching staff compensation for 2023-2024 \*
	2. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
9. Adjournment