# REGULAR MEETING

OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION

# August 8, 2023 – 6:30 p.m. Union Ridge School

AGENDA Bills reviewed by: J. Savarino

1. Pledge of Allegiance
   1. Board Organization – Newly appointed Board Member takes oath of office
   2. Roll Call
   3. Call to order

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 June 20, 2023, Regular Meeting of the Union Ridge School District 86 Board of Education
2. Financial Reports - Action Item
   1. Voucher list – July 2023
   2. District 86 Financial Report for May and June 2023
3. Reports
   1. Board of Education
   2. Principal
   3. Superintendent
4. Correspondence
   1. Enrollment Tally – 639
   2. Response to FOIA requests, all requests fulfilled on time:
5. Old Business –
6. New Business – Action Items\*
   1. Approval to purchase a mobile unit for office use\*
   2. Approval of Consolidated district plan for 2023-2024\*
   3. Approval of Intergovernmental Agreement for Shared Part-Time School Speech Language Pathologist Services\*
   4. Approval to place a public notice calling for a Public Hearing on the tentative budget for the fiscal year 2024\*
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
   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