

Prairie du Rocher CCSD 134  
Regular Meeting of the Board of Education  
Tuesday, September 20, 2022  
714 Middle Street, Prairie du Rocher, IL 62277  
6:15 PM  
AGENDA

**Budget Hearing – 6:15 PM**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Budget Hearing
- IV. Adjournment

**Regular Board Meeting – 6:30 PM**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approve Agenda Items
- IV. Public Comment
- V. Consent Agenda
  - A. Approve the minutes of the Regular Board Meeting on August 16, 2022 and Special Board Meeting on August 19, 2022
  - B. Activity Accounts
  - C. Approve Bills
  - D. Treasurer's Report
  - E. Destroy closed-minute tapes older than 18 months
- VI. Superintendent's Report
  - A. School Improvement Update
  - B. Christmas Program Survey
  - C. Air Conditioning / Heat Replacement
  - D. Egyptian Trust Update
  - E. Pre-K Grant Update
  - F. Bus to Softball Regionals
- VII. Closed Session – The appointment, employment, compensation, discipline, and performance of specific employees.
- VIII. Action Items
  - A. Motion to approve 2022-2023 Budget
  - B. Motion to approve moving funds to a new CD
  - C. Motion to approve offering the TRS Supplemental Savings Plan
  - D. Motion to approve the resignation of the Cheerleading Coach
  - E. Motion to approve the hiring of an At Will Cheerleading Coach
  - F. Motion to approve Non-Certified Staff pay for 2022-2023
- IX. Adjournment