

Prairie du Rocher CCSD 134
Regular Meeting of the Board of Education 6:30 PM
Tuesday, March 21, 2023
714 Middle Street, Prairie du Rocher, IL 62277
AGENDA

- 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 February 21, 2023
 - 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. Audit Review
 - C. Faith's Law Update
 - D. Maintenance Update
 - E. End-of-Year Dates
 - F. Handicap Accessible Door System
- VII. Closed Session – The appointment, employment, compensation, discipline, and performance of specific employees.
- VIII. Action Items
 - A. Approve FY 2022 Audit Report
 - B. Hire Certified Teacher
 - C. Approve Bus Lease
 - D. Accept Volleyball Coach Resignation
 - E. Accept Softball Coach Resignation
 - F. Adjust Volleyball Stipend
 - G. Finalize 2022-2023 School Calendar
 - H. Approve 2023-2024 School Calendar
 - I. Approve State Internet Plan
 - J. Approve Road Closure Gate Proposal
 - K. Approve Air/Heating Proposal
 - L. Approve First Reading of Policy 4:60-Purchases and Contracts
- IX. Adjournment