

Prairie du Rocher CCSD 134  
Regular Meeting of the Board of Education 6:30 PM  
Tuesday, July 26, 2022  
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 June 21, 2022
  - B. Activity Accounts
  - C. Approve Bills
  - D. Treasurer's Report
  - E. Fund Account Savings (CD) Information
  - F. 4<sup>th</sup> Quarter Financial Report
  - G. Destroy closed minute tapes older than 18 months
- VI. Superintendent's Report
  - A. School Improvement Update
  - B. Promethean Boards
  - C. CD Update
  - D. Education Fund, Operation and Maintenance Fund, and Total Checking Comparison
  - E. 2022-2023 School Opening Plan
  - F. Busing students to athletic events
- VII. Closed Session – The appointment, employment, compensation, discipline, performance of specific employees.
- VIII. Action Items
  - A. Motion to approve Board Press Policy 109 Update
  - B. Motion to approve Board Policy 5:330 – Support Staff Sick Days
  - C. Motion to approve Student fees for 2022-2023
  - D. Motion to approve the Contract Renewal with LinkUp Teletherapy
  - E. Motion to approve RTO Reduction Plan
  - F. Motion to approve hiring of an At Will Assistant Softball Coach, pending a successful background check

- G. Motion to approve hiring of an At Will Assistant Basketball Coach, pending a successful background check
- H. Motion to approve resignation of certified staff member
- I. Motion to approve hiring of certified staff member, pending a successful background check
- J. Motion to update staff extra duty assignments by adding social media/webmaster for the 2022-2023 school year

IX. Adjournment