

NEW SIMPSON HILL CSD#32

BOARD OF EDUCATION
95 TUNNEL HILL ROAD
TUNNEL HILL IL 62972

BOARD MEETING AGENDA

TYPE: Regular
DATE: Thursday, October 12, 2023
PLACE: Computer Lab
TIME: 6:00 P.M.

AGENDA ITEMS

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF VISITORS
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF BILLS AND FINANCIAL REPORT
- VI. ADMINISTRATIVE REPORTS AND CORRESPONDENCE
- VII. BUSINESS
 - A. FY23 Audit (annual item)
 - B. E-Rate Proposal
 - C. First Review of Issue 113
 - D. Health Insurance Renewals
 - E. HVAC Maintenance Proposal – Maintenance Grant
 - F. SI Piping Proposal – Gas lines – Maintenance Grant
 - G. Resolution for Working Cash Bonds – Kings Financial Consulting (Kendall King)
 - H. Presentation of Building Needs – Baysinger Architects (Ralph Eide)
 - I. Closed Session
- J. Reconvene to Open Session
- K. Personnel
- VIII. OTHER
- IX. ADJOURN

The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

The next board meeting will be on Wednesday, November 8, 2023.

