

# Community Unit School District #4

## Regular Meeting of the Board of Education

Unity High School Art Room

April 24, 2024 – 6:00 p.m.

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1. **Call To Order - Pledge of Allegiance**
2. **Approval of Agenda**
3. **Public Participation – Visitor and Comments (3 min. limit)**
  - 3.1 Special Recognition
  - 3.2 Visitors
  - 3.3 Correspondence

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**Closed Session** – The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; B) collective negotiating matters between the School District and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) attorney/client privilege; evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to open session. **Motion:** 2nd                      Enter                      Exit

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4. **Consent Agenda**
  - 4.1 Approve March 20, 2024 Board Meeting Minutes
  - 4.2 Approve Bills and Activity Fund Reports
  - 4.3 Approve Bills Payable
  - 4.4 Approve Fund Balances
  - 4.5 Approve End of Month Report for Previous Month
5. **Administrative and Committee Reports**
  - 5.1 Principal Reports
  - 5.2 Business Manager Report
  - 5.3 Curriculum, Assessment and Technology Director
  - 5.4 Superintendent Report
  - 5.5 Board Committee Reports
6. **Action Items**
  - 6.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
  - 6.2 Consider and take action on the proposed 2024-25 School Calendar
7. **Information Items**
  - 7.1 Upcoming Dates

*Baccalaureate Service at Ursa Zion Thurs., May 15 at 7 pm*  
*Graduation Sun., May 19 @ 2 pm*  
*Last Student Attendance Day Mon., May 20, 2024*  
*Teacher Institute Day Tues., May 21 (breakfast at 8:30 am)*
8. **Adjournment**
  - 8.1 Adjournment
  - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, May 15, 2024, in the Unity High School ART Room at 6:00 p.m.