

AGENDA

Tuesday, September 20, 2022

6:00 pm

1. Call to Order and Roll Call
2. Public Comment
3. Consent Agenda (ACTION)
 - A. Minutes from Board of Trustees meeting August 16, 2022
 - B. Minutes from the Executive Session August 16, 2022
 - C. Director's Report
4. Items removed from the Consent Agenda (if any)
5. President/Trustee Reports and Announcements
6. Financial Report (ACTION)
 - A. August 2022
7. Accounts Payable
 - A. September 20, 2022 in the amount of \$24,808.29 (ACTION)
8. Old Business
 - A. HVAC Update
9. New Business
 - A. Presentation by Precision Control Systems (INFORMATION)
 - B. New Printer for Computer Lab (ACTION)
 - C. New Bookdrop (ACTION)
 - D. Close Friday, December 2 for All Staff In-Service Day (ACTION)
10. Closed Session pursuant to 5 ILCS 120/2(c) (1) (if necessary)
11. Action on Closed Session Items
12. Adjournment

Next regular Board of Trustees meeting is scheduled for
Monday, October 17, 2022

