

October 23, 2019

Conduct of public hearing concerning the intent of the board to sell not to exceed \$2,997,861 working cash fund bonds for the purpose of increasing the working cash fund of the District

- A. Call to Order
- B. Roll call
- C. Comments or Discussion by Board Members
- D. Public Comments
- E. Adjournment of Hearing

Board of Education Office
503 NW Cross Street
Mt. Sterling, IL 62353

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call

D. Announcements: Congratulations & Recognition to the Pre-K Staff

Approval of Minutes of Meeting(s)
Approval of Monthly Bills

Approval of Financial Report
Approval of Money Transfer, if applicable

G. Correspondence

H. Committee Reports (as needed)

I. Action Items

1. Presentation and Approval of Annual Financial Audit
2. Approve Cooperative Agreement with Camp Point/Southeastern School Districts for the sport of wrestling grades 7-8
3. Approval of Collective Bargaining Agreement Memorandum of Understanding with the Brown County ESP Union

4. Approve Five-year Facility Plan
5. Authorize the purchase of replacement six video cameras with infrared capabilities to replace the non-working cameras to be paid for by Fund 60--1% Sales Tax not to exceed \$10,000
6. Approval of early