



Joseph R. Williams, Ed.D.  
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**AGENDA**  
**Regular/Committee of the Whole Meeting**  
**January 8, 2024 - 7:00 PM**  
**Queen Bee Professional Development Center**  
**1525 Bloomingdale Road**  
**Glendale Heights, Illinois 60139**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **Presentation:** FY2023 District Audit
5. **Presentation:** Monitoring Visit for EC/Pre K Update
6. **Approval of Consent Agenda:**
  - Action by the Board at this time means that all items in this section of the agenda are adopted by a single motion unless a Board Member or the Superintendent requests a separate vote on an item.
  - A. Regular/Closed Session Minutes: December 11, 2023
  - B. Financial Reports: Payroll Expenditures; Accounts Payable; Handwritten Accounts Payable; Investment Activity Report
  - C. Monthly Budget to Actual Report
  - D. Treasurer's Report
  - E. Personnel and Salary
7. Freedom of Information Act (FOIA): Illinois Comptroller
8. Q.B.E.A. Input
9. Q.B.E.F. Input
10. Good News
11. Remarks From Visitors
12. **Additional Action Items:**
  - A. Approval: FY2023 District Audit
  - B. Resolution: 2023 Bond & Interest Property Tax Abatement
  - C. Approval: FY2025 Budget Calendar
  - D. Approval: Assistant Business Manager/CSBO Job Description
  - E. Approval: Public School Calendar 2024/2025
13. Discussion Items:
  - A. Chase Account Investment Sweep
  - B. Press Plus Issue 113: First Reading
14. Information Item:
  - A. Busing Contract Update
15. Important Dates:
  - A. January 15, 2024 - Martin Luther King Jr. Day, Non-Attendance Day

B. February 9, 2024 - School Improvement Day, Student Attendance/Half-Day

C. February 12, 2024 - Regular Business Meeting

16. Other

17. **Closed Session:** Discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteer of District or legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1).

18. **Open Session**

19. **Adjournment**