## Union School District No. 81 Board of Education – Agenda January 17, 2024 Union School Library

- I. Call to order
  - A. Pledge of allegiance
  - B. Roll call
- II. Closed session

Motion to go into closed session to receive information related to:

- A. The appointment, employment, compensation, discipline, performance, or dismissal
- B. Annexation
- C. Litigation
- D. Purchases or leases of real property for use of the public body."
- E. Students
- III. Consent Agenda A Motion to approve the consent agenda.
  - Minutes-Open session December 13, 2023
- IV. Consent Agenda B
  - Treasurer's report
  - Budget Comparison as of December 31, 2023
  - Payroll \$151,204.40
  - Bills-\$312,809.40
  - Approval of Cash Flow and Interfund loans (if necessary)
  - Approval of Consent Agenda B
- V. Communications/Freedom of information requests
- VI. Superintendent's report/action
  - A. Bid Award Sports Field/Track
  - B. Personnel
- VII. Three Rivers report
- VIII. Public comment
- IX. Adjournment

Posted: January 12, 2024 at 3:00pm