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## AGENDA

**Regular/Committee of the Whole Meeting**  
**September 11, 2023 - 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:** New Teacher Center (NTC) Program Updates 2023-2024
5. **Public Hearing:** Queen Bee School District 16 Budget: FY2024
  - A. Presentation of the FY2024 Queen Bee School District 16 Budget
  - B. Board Review of FY2024 Queen Bee School District 16 Budget
  - C. Public Comments RE: FY2024 Queen Bee School District 16 Budget
6. **Approval of Consent Agenda:**
  - A. Regular/Closed Session Meeting Minutes: August 14, 2023
  - B. Financial Reports: Payroll Expenditures; Accounts Payable; Handwritten Accounts Payable; Investment Report
  - C. Monthly Budget to Actual Report
  - D. Treasurer's Report
  - E. Personnel and Salary
7. Freedom of Information Act (FOIA): SmartProcure
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: FY2024 Queen Bee School District 16 Budget
  - B. Approval: FY2024 School Maintenance Project Grant
  - C. Resolution: Approving Superintendent's Contract Amendment
  - D. Approval of Resolution: PTAB
  - E. Approval: Press Plus Review Issue 112
13. Discussion Items
  - A. Mandated Reporter Acknowledgement
  - B. Teacher Tenure Update
14. Information Items:
  - A. Cold & Flu Mitigation Strategies
  - B. Threat Assessment Procedures

C. Instructional Update

D. Certificate of Excellence in Financial Reporting: ASBO

15. Other

16. Important Dates:

September 23, 2023 - Back to School Bash, 1:30-4:30 p.m. at Glenside

October 3, 2023 - DuPage Division Dinner, 6:15 p.m. at Medinah Banquets

*Deadline to Register is September 25, 2023*

October 9, 2023 - Columbus Day, No Student/Staff Attendance Day

October 10, 2023 - Teacher Institute Day, No Student Attendance

October 10, 2023 - Regular/Committee of the Whole Meeting

17. Closed Session:

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

18. Open Session

19. Adjournment