

# IT and Central Services

February 2, 2024 9:00 am Room 250

To View Meeting Live go to: <https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

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## **I. Call Meeting to Order**

## **II. Citizen Comment**

## **III. Approval of previous meeting minutes**

## **IV. Capital Asset review/approval**

## **Central Services**

1. BUDGET 2022-2023 and/or 2023-2024 - Review Current Bill Report to Monthly report – Approval of Bills
2. Department Report

### **OLD BUSINESS**

Supplies (Usage & Cost)

### **NEW BUSINESS**

## **IT**

1. BUDGET 2022-2023 and/or 2023-2024 - Review Current Bill Report to Monthly report – Approval of Bills
2. IT Department Report
3. **Executive Session for 5 ILCS 120/2 (c) 8** -Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property

### **OLD BUSINESS**

Software

Cyber Security Grant

Fire Suppression

Projects

Hardware

Cyber Security

American Rescue Plan

Room 250

### **NEW BUSINESS**

NCICG broadband

## **V. Motion to Adjourn**