

**ROE SUPERINTENDENT OF SCHOOLS,  
School Service/Health Dept.  
COMMITTEE MEETING AGENDA  
June 19<sup>th</sup>, 2023 9:00 am Room 250**

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

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1. Call Meeting to Order
2. Motion to Approve or Dispense the Previous Meeting Minutes
3. Citizen Comment
4. Business

**ROE Superintendent of Schools**

- BUDGET 2021-2022 and/or 2022-2023
  - Review Current Bill Report to Monthly Report -Approval of Bills
    - a. New Lines
    - b. Line/Fund transfers
    - c. Budget adjustments
- Department Reports
- Legislation

**School Service**

- BUDGET 2021-2022 and/or 2022-2023
  - Review Current Bill Report to Monthly Report - Approval of Bills
    - a. New Lines
    - b. Line/Fund transfers
    - c. Budget adjustments
- Motion to Approve Monthly/Quarterly Report
- Department Reports
- Executive Session: 5 ILCS 120/2 (c) 1- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the County
- **RESOLUTION:** Reappointment of Director School Health Services
  - Motion to forward to Salary and Labor
- Legislation

**Health Dept.**

- Department Report

5. Senate and House Bills
6. Motion to Adjourn and Record Time on Sign-in Sheet