

IT and Central Services

October 6, 2023 9:00 am Room 250

To View Meeting Live go to: <https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

- 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
2. Review Current Bill Report to Monthly report – Approval of Bills
3. Department Report

OLD BUSINESS

- Supplies (Usage & Cost)

NEW BUSINESS

- Capital Improvement
- Budget 2024

IT

1. BUDGET 2022-2023
2. Review Current Bill Report to Monthly report – Approval of Bills
3. IT Department Report
4. **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	Hardware
Cyber Security Grant	Cyber Security
Fire Suppression	American Rescue Plan
Projects	Room 250

NEW BUSINESS

- Capital Asset purchases
- Printer Maintenance contract
- **Motion to Recommend for Approval** Out-of-State Travel
- Budget 2024

V. Motion to Adjourn