

Finance/Maintenance & Operations Committee

December 6, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of November 8, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. 2023 Tax Levy
- *3. Certification of Compliance with Truth in Taxation Act
- *4. Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds
- *5. Certification of Final Completion and Authorization of Final Payment for the Welding Lab Expansion/HVAC Building T Project
- *6. Agreement with Axon Enterprise, Inc.

Academic and Student Affairs

- *7. Facility Fee Waiver: NISOD workshop
- *8. Facility Usage Fee Reduction: PACE Suburban Bus
- *9. Leyden High School Credit Recovery Program
- *10. Tuition Increase for Continuing Education Home Inspection Course

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Purchasing Schedules

No Purchasing Schedules

Closed Session

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Information Item

- Monthly Financial Report

*Action Item