

# IT and Central Services

## March 3, 2023 9:00am Room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

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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
2. Review Current Bill Report to Monthly report – Approval of Bills
3. Department Report
4. OLD BUSINESS
  - Supplies (Usage & Cost)
5. NEW BUSINESS

### **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**

- Board Room 250 Bid –
  - Due March 2, 2023
  - Open March 3, 2023
- Network Outage
- Phone Outage
- Wpengine
- Out of State Travel and Travel Expense over \$600
  - Motion to Recommend for Approval Out-of-State Travel and expense over \$600.00 limit as per Ordinance #17-13 dated 2-9-17

### **V. Motion to Adjourn**