

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING**

**Monday, February 26, 2024
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Eeten _____	Aper _____	
Cecil _____	Cross _____	
Ballance _____	Doolin _____	Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the January 22, 2024 regular School Board Meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Doolin _____	Ballance _____	
Eeten _____	Cecil _____	
Cross _____	Aper _____	Phillips _____

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

New Business – Information

- a. Legislative Update
- b. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- c. Special Education Administrator Agreement with Chester East Lincoln
- d. IASB Constitution and Position Statements 2024
- e. Support Staff Insurance
- f. Outside Drainage
- g. Employment & Resignations

Motion by _____ to enter into Closed Session . . . (state reason below). Seconded by _____.

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and under 5 ILCS 120/2c(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call:

Cross _____	Ballance _____	
Aper _____	Eeten _____	
Cecil _____	Doolin _____	Phillips _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session . . . Seconded by _____

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Doolin _____	Eeten _____	
Cecil _____	Ballance _____	
Cross _____	Aper _____	Phillips _____

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Special Education Administrator Agreement with Chester East Lincoln
- c. Employment & Resignations

Adjournment – Time: _____
