

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, March 16, 2015
7:00 P.M.**

Call to Order

Roll Call

Aper _____	McAfee _____
Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from February 16, 2015 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 2015-2016 IHSA Membership
- g. Approve Agenda

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

Roll Call

Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	Aper _____
McAfee _____	

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. Legislative Update

Old Business – Action

- a. Vision 20/20 Resolution

New Business – Information

- a. First Reading – Amended FY15 Budget
- b. Fiber Networking Proposal
- c. Maintenance Analysis Summary
- d. Ten Year Health Life Safety Survey

New Business – Action

- a. Closed Session 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.
- b. Employment
- c. Reemployment

Adjournment