

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

**Monday, July 17, 2017  
7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

Aper \_\_\_\_\_

Beekman \_\_\_\_\_

Booth \_\_\_\_\_

Phillips \_\_\_\_\_

Groth \_\_\_\_\_

Zinser \_\_\_\_\_

Cross \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 19, 2017 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:

Cross \_\_\_\_\_

Aper \_\_\_\_\_

Beekman \_\_\_\_\_

Booth \_\_\_\_\_

Phillips \_\_\_\_\_

Groth \_\_\_\_\_

Zinser \_\_\_\_\_

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Stage Curtains
- b. Support Staff Insurance
- c. School Board (Triple I) Conference
- d. Fiscal Year 2017 Budget

Old Business – Action

- a. Stage Curtains
- b. Support Staff Insurance

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
- c. Technology Services Update
- d. Opening TI (Teacher Institute)/Breakfast
- e. Staff Appreciation Dinner
- f. Liability Insurance Renewal
- g. Fiscal Year 2018 Budget Update
- h. Bids received for meal programs
- i. Resignation & Employment
- j. Extra-curricular Assignments

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

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.

Roll Call:

Cross _____	Aper _____	
Zinser _____	Booth _____	
Phillips _____	Beekman _____	Groth _____

Time entering into Closed Session: \_\_\_\_\_

***{Closed Session}***

Motion by \_\_\_\_\_ to resume to Open Session. Seconded by \_\_\_\_\_.

Roll Call to resume to Open Session:

Booth _____	Cross _____	
Groth _____	Beekman _____	
Zinser _____	Phillips _____	Aper _____

Time returning to Open Session: \_\_\_\_\_

New Business – Action

- a. Liability Insurance Renewal
- b. Milk Bid
- c. Bread Bid
- d. Commodities Bid
- e. Resignations & Employment
- f. Extra-curricular Assignments

Adjournment – Time: \_\_\_\_\_