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

Monday, July 17, 2023
7:00 P.M.

Call to Order – Time: _____

Roll Call:

Aper ____	Doolin ____	
Eeten____	Cross ____	
Cecil ____	Ballance ____	Phillips ____

Introduction of Guests
1. Chief Deputy Nate Miller

Persons Wishing to Address the Board

Consent Agenda
b. Approve minutes from June 26, 2023 board meeting
c. Approve payment of payroll and monthly bills
d. Approve Activity Report
e. Approve Financial Report
f. Approve Treasurer's Report
g. Approve Agenda

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

Roll Call:

Cross ____	Aper ____	
Doolin ____	Eeten ____	
Ballance ____	Cecil ____	Phillips ____

Correspondence Received

Administrative Reports
a. Principal's Report (none)
b. Superintendent's Report

Old Business – Information
a. Fiscal Year 2023 Amended Budget Update

New Business – Information
a. Legislative Update
b. Executive Search Pamphlet
c. Summer Maintenance Update
d. Liability Insurance Renewal
e. State Grants – Plans, Applications, and Requirements
f. Opening TI (Teacher Institute)/Breakfast
g. Staff Appreciation Dinner
h. Fiscal Year 2024 Budget
i. Bids received for meal programs
j. Overnight Trips
k. Resignation & Employment

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

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 ____	
Ballance ____	Eeten ____	
Cecil _____	Doolin ____	Phillips _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____to resume to Open Session. Seconded by _____.

Roll Call to resume to Open Session:

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

Time returning to Open Session: _____

New Business – Action
   a. Liability Insurance Renewal
   b. State Grants – Plans, Applications, and Requirements
   c. Milk Bid
   d. Bread Bid
   e. Commodities Bid
   f. Overnight Trips
   g. Resignations & Employment

Adjournment – Time: _____