

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

**Monday, July 20, 2015
7:00 P.M.**

Call to Order

Roll Call:

Aper _____	Hopkins _____
Booth _____	Phillips _____
Groth _____	Cross _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from June 22, 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 Agenda

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

Roll Call:

Booth _____	Cross _____
Groth _____	Hopkins _____
Phillips _____	Aper _____

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

Closed Session . . . under 5 ILCS 120/2©(3) selection of a person to fill a public office, including a vacancy, which the public body has legal power to fill, or the discipline, performance, or removal of the occupant of a public office, when the public body has legal power to remove him from office.

Roll Call:

Cross _____	Aper _____
Groth _____	Booth _____
Phillips _____	Hopkins _____

New Business – Action

- a. Appointment of Board Member
- b. Oath of Office
- c. Realignment of Board

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. III Conference Registration and Housing
- b. Fiscal Year 2015 Budget Summary

Old Business – Action – none

New Business – Information

- a. Summer Maintenance Update
- b. Technology Services Update
- c. Staff Appreciation Dinner
- d. Legislative Update
- e. Fiscal Year 2016 Budget Update

New Business – Action

- a. Milk Bid
- b. Bread Bid
- c. Commodities Bid
- d. Meal Prices for 2015-16
- e. Resignations
- f. Employment

Adjournment