

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

**Monday, July 22, 2019
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Aper _____

Miller _____

Groth _____

Craig _____

Phillips _____

Zinser _____

Cross _____

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 17, 2019 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 _____

Craig _____

Phillips _____

Aper _____

Miller _____

Groth _____

Zinser _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. School Board (Triple I) Conference
- b. Fiscal Year 2019 Budget

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
- c. Home Daycares/Transportation
- d. Opening TI (Teacher Institute)/Breakfast
- e. Staff Appreciation Dinner
- f. Liability Insurance Renewal
- g. Fiscal Year 2020 Budget Update
- h. Bids received for meal programs
- i. Resignation & Employment
- j. Extra-curricular Assignments
- k. Athletic Coop Agreements

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 _____ Miller _____
Phillips _____ Craig _____ Groth _____

Time entering into Closed Session: _____

{Closed Session}

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

Roll Call to resume to Open Session:

Miller _____ Cross _____
Groth _____ Craig _____
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: _____