

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

**Monday, August 15, 2016
6:30 P.M.**

6:30pm: Grade School – tour of building
7:00pm: Jr./Sr. High School – tour of building
7:20pm: Regular Business Board Meeting

Call to Order – Time: _____

Roll Call:

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

Motion by _____ to suspend the rules while the Board takes a tour of the Grade School and High School buildings. Seconded by _____.

Roll Call:

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

Motion by _____ to resume the rules for the Regular Board Meeting. Seconded by _____.

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 20, 2016 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 reappointment of Dean Leesman as Treasurer
- g. Approve Application for Recognition of Schools
- h. Approve Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Ten Year Health Life Safety Projects
- b. Technology Services Update
 - i. Summer Maintenance – finishing up
 - ii. Content Filter, Firewall, and Server Stand
- c. Staff Appreciation Dinner
- d. School Buses

New Business – Information

- a. Fiscal Year 2017 Budget Update – on display
- b. Legislative Update
- c. Employment

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 _____	Hopkins _____	Groth _____

Time entering into Closed Session: _____ *{Closed Session}*

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

Time returning to Open Session: _____

Roll Call to resume to Open Session:

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

New Business – Action

- a. Employments

Adjournment – Time: _____