

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

**Monday, August 17, 2015
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

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

Focus on Education

Consent Agenda

- a. Approve minutes from July 20, 2015 Board Meeting
- b. Approve minutes from July 15, 2015 Special Board Meeting
- c. Approve minutes from June 11, 2015 Special Board Meeting
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer's Report
- h. Approve reappointment of Dean Leesman as Treasurer
- i. Approve Agenda

Motion by _____ to approve the 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 Survey
- b. Technology Services Update
 - i. Oberlander Communications
 - ii. Stratus
 - iii. New School Website

New Business – Information

- a. Fiscal Year 2016 Budget Update
- b. Preliminary PARCC Results
- c. Superintendent Goals
- d. Legislative Update
- e. Intergovernmental 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 _____ Booth _____
Phillips _____ Hopkins _____ Groth _____

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call to resume to Open Session:

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

New Business – Action

- a. ROE #17 CSFT Resolution
- b. Insurance Renewal
- c. CATCH
- d. Community Eligibility Provision (CEP)
- e. Resignations
- f. Employments

Adjournment