

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

**Monday, August 21, 2023  
6:00 P.M.**

6:00pm: Grade School Library – tour of building

6:30pm: Jr./Sr. High School – tour of building

**7:00pm** (or when tour of building is completed): **Regular Business Board Meeting**

Call to Order – **Time:** \_\_\_\_\_

Roll Call:

Aper \_\_\_\_\_

Eeten \_\_\_\_\_

Cecil \_\_\_\_\_

Doolin \_\_\_\_\_

Cross \_\_\_\_\_

Ballance \_\_\_\_\_

Phillips \_\_\_\_\_

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 \_\_\_\_\_

Doolin \_\_\_\_\_

Ballance \_\_\_\_\_

Aper \_\_\_\_\_

Eeten \_\_\_\_\_

Cecil \_\_\_\_\_

Phillips \_\_\_\_\_

=====

**Time:** \_\_\_\_\_

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

Roll Call:

Eeten \_\_\_\_\_

Ballance \_\_\_\_\_

Cecil \_\_\_\_\_

Aper \_\_\_\_\_

Cross \_\_\_\_\_

Doolin \_\_\_\_\_

Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 17, 2023 Regular 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 Application for Recognition of Schools
- g. Approve Agenda

Motion by \_\_\_\_\_ to approve the Amended Consent Agenda. Seconded by \_\_\_\_\_.

Roll Call:

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

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Fiscal Year 2024 Budget Update – on display 8-18-23
- b. Legislative Update
- c. Board Training
- d. Project Update
- e. ESSER Funds Resolution
- f. Review of ESSER III Grant
- g. Sponsor/Coaches List
- h. Employment & Resignation

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 return to Open Session . . . Seconded by \_\_\_\_\_.

**Time** returning to Open Session: \_\_\_\_\_

Roll Call to resume to Open Session:

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

New Business – Action

- a. ESSER Funds Resolution
- b. Sponsor/Coaches List
- c. Employment & Resignation

Adjournment – **Time**: \_\_\_\_\_