

**HARTEM COMMUNITY UNIT DISTRICT # 21  
BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 15, 2014  
6:45 p.m.**

Call to Order:

Budget Hearing:

Roll Call -	Aper-	McAfee-
	Booth-	O'Brien-
	Groth-	Phillips-
	Lessen-	

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2015 budget. Seconded by \_\_\_\_\_.

Yea –

Nay –

Presentation on the proposed budget for FY15 by Mr. Beard

Call for Public Input

Budget Hearing Adjourned:

Call to Order:

Roll Call-	Aper	McAfee
	Booth	O'Brien
	Groth	Philips
	Lessen	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the August 18, 2014 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve activity report
- d. Approve financial report
- e. Approve Treasurer's Report
- f. Approval of Administrator and Teacher Salary and Benefits 2014 Report
- g. Approve Agenda

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

Roll Call

Aper \_\_\_\_\_ McAfee \_\_\_\_\_  
Booth \_\_\_\_\_ O'Brien \_\_\_\_\_  
Groth \_\_\_\_\_ Phillips \_\_\_\_\_  
Lessen \_\_\_\_\_

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. None

Old Business – Action

- a. Adopt FY2015 Hartsburg Emden CUSD # 21 Budget

Resolved by \_\_\_\_\_

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2015 budget was posted at least 30 days prior to the hearing of the budget September 15, 2014; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2014 through June 30, 2015, and that the budget for the fiscal year 2015 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by \_\_\_\_\_ to adopt said resolution and the official Fiscal Year 2015 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by \_\_\_\_\_.

Roll Call- Booth- O'Brien-  
Groth- Phillips-  
Lessen- Aper-  
McAfee-

- b. Approve policies 2:30 (School District Elections), 2:110 (Qualifications, Term, and Duties of Board Officers), 4:30 (Revenue and Investments), 5:10 (Equal Employment Opportunity and Minority Recruitment), 7:70 (Attendance and Truancy), 7:140 (Search and Seizure), 7:180 (Preventing Bullying, Intimidation, and Harassment), 7:185 (Teen Dating Violence Prohibited), 7:190 (Student Discipline)

New Business – Information

- a. Title I and Title II Audit Summary
- b. Election Changes
- c. Bullying Law Update

New Business – Action

- a. Resignation
- b. Employment

Adjournment