

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

**Monday, January 16, 2017  
7:00 P.M.**

Call to Order:

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 of the December 19, 2016 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:

Hopkins \_\_\_\_\_ Phillips \_\_\_\_\_  
Groth \_\_\_\_\_ Zinser \_\_\_\_\_  
Cross \_\_\_\_\_ Aper \_\_\_\_\_ Booth \_\_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Volleyball – Overnight Trip
- b. Investments – CD's
- c. Legislative Update
- d. Superintendent Evaluation & Contract

Motion by \_\_\_\_\_ to enter into Closed Session . . . (state reason below). Seconded by \_\_\_\_\_.

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and 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. Volleyball – Overnight Trip
- b. Superintendent Contract

Adjournment – Time: \_\_\_\_\_