

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

BOARD OF EDUCATION MEETING

Monday, January 22, 2024
7:00 P.M.

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- Approve minutes of the December 18, 2023 Regular School Board Meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

- Principal's Report
- Superintendent's Report

New Business – Information

- Legislative Update
- Economic Statements of Interest
- Ag Shop Update
- Employment & Resignations

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 _____	
Ballance _____	Doolin _____	
Cecil _____	Eeten _____	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:

Eeten _____

Cross _____

Cecil _____

Doolin _____

Ballance _____

Aper _____

Phillips _____

New Business – Action

- a. Employment & Resignations

Adjournment – Time: _____