

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

Monday, January 27, 2020
7:00 P.M.

Call to Order – Time: _____

Roll Call:

Miller _____ Aper _____
Zinser _____ Cross _____
Groth _____ Craig _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the December 16, 2019 Regular School Board Meeting
- b. Approve minutes of Negotiation Committee Meeting on January 3, 2020
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer’s Report
- g. Approve Agenda

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

Roll Call:

Craig _____ Phillips _____
Groth _____ Zinser _____
Cross _____ Aper _____ Miller _____

Correspondence Received

Administrative Reports

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

Old Business – Information

Second Reading & Adoption of Policies: 2:20 Powers and Duties of the School Board; Indemnification, 2:40 Board Member Qualifications, 2:50 Board Member Term of Office, 2:60 Board Member Removal from Office, 2:70 Vacancies on the School Board - Filling Vacancies, 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:110 Qualifications, Term, and Duties of Board Officers, 2:140 Communications To and From the Board, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure, 2:230 Public Participation at School Board Meetings and Petitions to the Board, 2:240 Board Policy Development, 2:250 Access to District Public Records, 2:260 Uniform Grievance Procedure, 3:10 Goals and Objectives, 3:50 Administrative Personnel Other Than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 4:15 Identity Protection, 4:20 Fund Balances, 4:30 Revenue and Investments, 4:40 Incurring Debt, 4:60 Purchases and Contracts, 4:80 Accounting and Audits, 4:90 Activity Funds, 4:100 Insurance Management, 4:110 Transportation, 4:140 Waiver of Student Fees, 4:150 Facility Management and Building Programs, 4:160 Environmental Quality of Buildings and Grounds, 4:170 Safety, 4:175 Convicted Child Sex Offender; Screening; Notifications, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:35 Compliance with the Fair Labor Standards Act, 5:40 Communicable and Chronic Infectious Disease, 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:120 Ethics and Conduct, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:130 Responsibilities Concerning Internal Information, 5:150 Personnel Records, 5:180 Temporary Illness or Temporary Incapacity, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:290 Employment Termination and Suspensions, 5:310 Compensatory Time-Off, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:40 Curriculum Development, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:150 Home and Hospital Instruction, 6:180 Extended Instructional Programs, 6:185 Remote Educational Program, 6:210 Instructional Materials, 6:270 Guidance and Counseling Program, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:320 High School Credit for Proficiency, 6:340 Student Testing and Assessment Program, 7:20 Harassment of Students Prohibited, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:150 Agency and Police Interviews, 7:170 Vandalism, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:185 Teen Dating Violence Prohibited, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:340 Student Records, 8:30 Visitors to and Conduct on School Property, 8:95 Parental Involvement, and 8:110 Public Suggestions and Concerns

Old Business – Action

- a. Approval of the above Policies

New Business – Information

- a. Legislative Update
- b. Payment to King Lar for 10 Year Health Life Safety Project (roof on back of school)
- c. 10 Year HLS (Health Live Safety) Architect’s Bill
- d. Payment to King Lar for Damaged Project (roof on original school – northwest end)
- e. Bushue Agreement
- f. Heyworth Intergovernmental Agreement
- g. Abbott & Associates – Audit Agreement
- h. Superintendent Evaluation
- i. Volleyball & FFA – Overnight Trips
- j. Employment & Resignations
- k. Negotiations

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

Cross _____	Aper _____	
Zinser _____	Miller _____	
Phillips _____	Craig _____	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:

Miller _____	Cross _____	
Groth _____	Craig _____	
Zinser _____	Phillips _____	Aper _____

New Business – Action

- a. Payment to King Lar for 10 Year Health Life Safety Project (roof on back of school)
- b. 10 Year HLS (Health Live Safety) Architect’s Bill
- c. Payment to King Lar for Damaged Project (roof on original school – northwest end)
- d. Bushue Agreement
- e. Heyworth Intergovernmental Agreement
- f. Abbott & Associates – Audit Agreements
- g. Superintendent Evaluation
- h. Volleyball & FFA – Overnight Trips
- i. Employment & Resignations

Adjournment – Time: _____