

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

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

Call to Order

Roll Call:

Booth _____ Aper _____
Zinser _____ Cross _____
Groth _____ Beekman _____ Phillips _____

Focus on Education

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit

Consent Agenda

- a. Approve minutes of the September 20, 2017 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 Superintendent submission of Title Plan and Grant
- g. Approve Agenda

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

Roll Call:

Booth _____ Cross _____
Groth _____ Zinser _____
Phillips _____ Aper _____ Beekman _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Audit
- c. Employment

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 _____ Beekman _____ 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 _____	Beekman _____	
Zinser _____	Phillips _____	Aper _____

New Business – Action

- a. Audit
- b. Employment

Adjournment – Time: _____