

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

**Monday, October 19, 2015
7:00 P.M.**

Call to Order

Roll Call:

Booth _____ Aper _____
Zinzer _____ Cross _____
Groth _____ Hopkins _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

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

Focus on Education

Consent Agenda

- a. Approve minutes of the September 21, 2015 meeting
- b. Approve minutes from September 23, 2015 Special Board Meeting/Board Retreat
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approval of Administrator and Teacher Salary and Benefits 2015 Report
- h. Approve Agenda

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

Roll Call:

Booth _____ Cross _____
Groth _____ Zinzer _____
Phillips _____ Aper _____ Hopkins _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Intergovernmental Agreements

New Business – Information

- a. Audit
- b. Mission Statement
- c. Bus Bids
- d. Legislative Update

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases.

Roll Call:

Cross _____ Aper _____
Zinser _____ Booth _____
Phillips _____ Hopkins _____ Groth _____

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Booth _____ Cross _____
Groth _____ Hopkins _____
Zinser _____ Phillips _____ Aper _____

New Business – Action

- a. Audit
- b. FFA Overnight Trip

Adjournment