

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

**Monday, October 21, 2019
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

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

Focus on Education

Consent Agenda

- a. Approve minutes of the September 16, 2019 meeting
- b. Approve minutes of Negotiation Committee Meeting on September 23, 2019
- 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:

Zinser ____ Cross ____
Groth ____ Aper ____
Phillips ____ Craig ____ Miller ____

Correspondence Received

- a. Invitations for School Board Conference
- b. 2018 Resolutions Committee Report

Administrative Reports

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

New Business – Information

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

Zinser _____

Cross _____

Groth _____

Miller _____

Craig _____

Phillips _____

Aper _____

New Business – Action

- a. Audit
- b. Employment & Resignations

Adjournment – Time: _____