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

Monday, November 15, 2021 7:00 P.M.

THE PUBLIC CAN ATTEND THIS MEETING IN-PERSON ATTENDANCE WILL BE LIMITED TO 40 (in the Jr./Sr. High School <u>Library</u> at 7:00pm)

Due to the Governor's mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, please send an email to the Superintendent at <u>twisniewski@hartem.org</u>, and inserting in the subject line for the email "Public Comment for School Board Meeting on 11-15-21". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 11-15-21 or by email at <u>twisniewski@hartem.org</u> and we'll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Roll Call:

Cecil	Phillips	
Miller	Cross	
Craig	Charron	Aper

Introduction of Guests/Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the October 18, 2021 Regular School Board Meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

Motion by ______to approve the Consent Agenda as amended. Seconded by

Roll Call:

Charron	
Aper	
Phillips	

Cross _____ Miller ____ Cecil _____

Craig _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Tax Levy Initial Report
- c. School Board Conference
- d. Camera in Gym
- e. 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	Anor
Cross	Aper
Charron	Miller _
Craig	Phillips

_____ Cecil _____

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:

Craig	
Aper	
Cecil	

Cross _____ Miller _____ Phillips _____ Charron _____

New Business – Action

- a. Camera in Gym
- b. Employment

Adjournment – Time: _____