

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

**Monday, November 18, 2019
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

- a. FFA – Ms. Barton and a couple of students

Focus on Education

Consent Agenda

- a. Approve minutes of the October 21, 2019 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:

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

Correspondence Received

Administrative Reports

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

New Business – Information

- a. School Report Card
- b. Legislative Update
- c. Tax Levy – Initial Report
- d. Senior Trip 2020
- 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 _____ 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:

Craig _____

Cross _____

Groth _____

Miller _____

Zinser _____

Phillips _____

Aper _____

New Business – Action

a. Senior Trip 2020

b. Employment

Adjournment – Time: _____