

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

**Monday, November 19, 2018
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 – Mr. Jodlowski and a couple of students

Focus on Education

Consent Agenda

- a. Approve minutes of the October 15, 2018 Regular School Board Meeting
- b. Approve minutes of the October 9, 2018 Special School Board Meeting
- 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 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. First Reading: 2:70 Vacancies on the School Board - Filling Vacancies, 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 2:150 Committees, 2:260 Uniform Grievance Procedure, 3:40 Superintendent, 4:15 Identity Protection, 4:40 Incurring Debt, 4:45 Insufficient Fund Checks and Debt Recovery, 4:80 Accounting and Audits, 4:130 Free and Reduced-Price Food Services, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:170 Copyright, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:230 Maintaining Student Discipline, 5:300 Schedules and Employment Year, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:130 Program for the Gifted, 6:135 Accelerated Placement Program, 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:70 Attendance and Truancy, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:185 Teen Dating Violence Prohibited, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 7:315 Restrictions on Publications; High Schools, 7:320 Senior Trip, and 7:340 Student Records

- e. Payroll Software
- f. 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. Payroll Software
- b. Employment

Adjournment – Time: _____