

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

**Monday, November 20, 2017  
7:00 P.M.**

Call to Order

Roll Call:

Booth \_\_\_\_\_ Aper \_\_\_\_\_  
Zinser \_\_\_\_\_ Cross \_\_\_\_\_  
Groth \_\_\_\_\_ Beekman \_\_\_\_\_ Phillips \_\_\_\_\_

Introduction of Guests/Persons Wishing to Address the Board

- a. Senior Class – presentation of Senior Trip
- b. FFA – Ms. Fanning and a few students

Focus on Education

Consent Agenda

- a. Approve minutes of the October 16, 2017 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. Seconded by \_\_\_\_\_.

Roll Call:

Booth \_\_\_\_\_ Cross \_\_\_\_\_  
Groth \_\_\_\_\_ Zinser \_\_\_\_\_  
Phillips \_\_\_\_\_ Aper \_\_\_\_\_ Beekman \_\_\_\_\_

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Water Testing

New Business – Information

- b. School Report Card
- c. Tax Levy
- d. First Reading: 4:15 Identity Protection, 4:170 Safety, 5:90 General Personnel – Abused and Neglected Child Reporting, 5:240 Professional Personnel – Suspension, 5:290 Educational Support Personnel – Employment Termination and Suspensions, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:70 Attendance and Truancy, 7:260 Exemption From Physical Education, 7:270 Administering Medicines To Students.
- e. Legislative Update
- f. Bus Driver Salaries
- g. 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 \_\_\_\_\_                      Booth \_\_\_\_\_  
Phillips \_\_\_\_\_                      Beekman \_\_\_\_\_                      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:

Booth \_\_\_\_\_                      Cross \_\_\_\_\_  
Groth \_\_\_\_\_                      Beekman \_\_\_\_\_  
Zinser \_\_\_\_\_                      Phillips \_\_\_\_\_                      Aper \_\_\_\_\_

New Business – Action

- a. Bus Drivers Salaries
- b. Employment

Adjournment – Time: \_\_\_\_\_