

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

**Monday, November 20, 2023
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Cecil _____	Aper _____	
Eeten _____	Cross _____	
Doolin _____	Ballance _____	Phillips _____

Introduction of Guests/Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the October 16, 2023 Regular School Board Meeting
- b. Approve minutes of the October 17, 2023 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:

Ballance _____	Cross _____	
Aper _____	Eeten _____	
Doolin _____	Cecil _____	Phillips _____

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. Project Update
- e. Baseball Co-op
- f. Board/Community Relations
- g. 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 5 ILCS 120/2c(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Roll Call:

Cross _____

Aper _____

Cecil _____

Doolin _____

Eeten _____

Ballance _____

Phillips _____

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:

Doolin _____

Cross _____

Aper _____

Ballance _____

Cecil _____

Eeten _____

Phillips _____

New Business – Action

- a. Baseball Co-op
- b. Employment & Resignations

Adjournment – Time: _____