

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

**Monday, November 21, 2016
7:00 P.M.**

Call to Order

Roll Call:

Booth _____ Aper _____
Zinser _____ Cross _____
Groth _____ Hopkins _____ Phillips _____

Introduction of Guests/Persons Wishing to Address the Board

- a. Senior Class – presentation of Senior Trip

Focus on Education

Consent Agenda

- a. Approve minutes of the October 17, 2016 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 _____ Hopkins _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. School Report Card
- b. Tax Levy
- c. First Reading: 2:120 (Board Member Development), 2:125 (Board Member Compensation; Expenses), 2:200 (Types of School Board Meetings), 4:60 (Purchases and Contracts), 4:110 (Transportation), 4:175 (Convicted Child Sex Offender; Screening; Notifications), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:20 (Workplace Harassment Prohibited), 5:190 (Teacher Qualifications), 5:250 (Leaves of Absence), 5:260 (Student Teachers), 6:145 (Migrant Students), 7:20 (Harassment of Students Prohibited), and 7:320 (Senior Trip)
- d. Legislative Update
- e. Basketball Overnight Trip
- 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 _____ Booth _____
Phillips _____ Hopkins _____ 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 _____ Hopkins _____
Zinser _____ Phillips _____ Aper _____

New Business – Action

- a. Basketball Overnight Trip
- b. Employment

Adjournment – Time: _____