

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

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

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the January 16, 2017 regular school board meeting
- b. Approve minutes of the February 1, 2017 negotiations committee 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. Seconded by _____.

Roll Call:

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

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. 2017-2018 School Calendar
- c. L-Tech Joint Agreement Resolution
- d. Bushue Agreement
- e. Principal Evaluation
- f. Health Life Safety and Summer Projects
- g. Negotiations
- h. Resignations

Motion by _____ to enter into Closed Session . . . (state reason below). Seconded by _____.

Closed Session 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 under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and under 5 ILCS 120/2c(9) Student disciplinary cases.

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. 2017-2018 School Calendar
- b. L-Tech Joint Agreement Resolution
- c. Bushue Agreement
- d. Resignations

Adjournment – Time: _____