

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

**Monday, February 26, 2018  
7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the January 22, 2018 regular School Board 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:

Beekman \_\_\_\_\_                      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. 2018-2019 School Calendar
- c. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- d. Administrative Evaluations & Contracts
- e. Administrative Salary Increases
- f. Employments/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.

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. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Administrative Evaluations & Contracts
- c. Administrative Salary Increases
- d. Employments/Resignations

Adjournment – Time: \_\_\_\_\_