

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

**Monday, March 18, 2019
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Miller _____ Aper _____
Zinser _____ Cross _____
Groth _____ Craig _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the February 25, 2019 meeting
- b. Approve minutes of the March 11, 2019 special 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:

Craig _____ Phillips _____
Groth _____ Zinser _____
Cross _____ Aper _____ Miller _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. IHSA Membership
- c. IESA Membership
- d. High School Girls Swimming and Diving Team Coop
- e. Resignations, Employments, & Approval of Tenure of Teachers
- f. Granting of Tenure

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 _____ Miller _____
Phillips _____ Craig _____ 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:

Groth _____ Cross _____
Craig _____ Miller _____
Zinser _____ Phillips _____ Aper _____

New Business – Action

- a. IHSA Membership
- b. IESA Membership
- c. High School Girls Swimming and Diving Team Coop
- d. Resignations, Employments, & Approval of Tenure of Teachers
- e. Granting of Tenure

Adjournment – Time: _____