

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

**Monday, March 18, 2024**  
**7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

Eeten \_\_\_\_\_

Aper \_\_\_\_\_

Cecil \_\_\_\_\_

Cross \_\_\_\_\_

Ballance \_\_\_\_\_

Doolin \_\_\_\_\_

Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the February 26, 2024 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:

Cecil \_\_\_\_\_

Eeten \_\_\_\_\_

Doolin \_\_\_\_\_

Ballance \_\_\_\_\_

Cross \_\_\_\_\_

Aper \_\_\_\_\_

Phillips \_\_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. IHSA Membership
- c. Approve 2024-2025 School Calendar
- d. Approval/Re-Employment of Tenure Teachers & Non-Tenure Staff
- e. Administrative Evaluations and Contracts
- f. Granting of Tenure
- g. Out of State Trip
- h. Overnight Trip
- i. Resignations & Employments

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 _____	
Ballance _____	Eeten _____	
Cecil _____	Doolin _____	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:

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

New Business – Action

- a. IHSA Membership
- b. Approve 2024-2025 School Calendar
- c. Approval/Re-Employment of Tenure Teachers & Non-Tenure Staff
- d. Administrative Evaluations and Contracts
- e. Granting of Tenure
- f. Out of State Trip
- g. Overnight Trip
- h. Resignations & Employments

Adjournment – Time: \_\_\_\_\_