

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

**Monday, April 18, 2016
7:00 P.M.**

Call to Order:

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the March 21, 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:

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

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Property
- b. Maintenance of Softball Diamond

Old Business – Action

- a. Property

New Business – Information

- a. Legislative Update
- b. IESA Membership
- c. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- d. Health Insurance Renewal
- e. Employment & Approval of Support Staff
- f. Support Staff Increases
- g. Summer Days for Ag Teacher
- h. Full-time Guidance Counselor
- i. Resignations
- j. Overnight Trip – FFA

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.

Roll Call:

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

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call:

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

New Business – Action

- a. IESA Membership
- b. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
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Adjournment