

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

**Monday, May 16, 2016
7:00 P.M.**

Call to Order:

Roll Call:

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

Introduction of Guests

- a. Recognition of Students

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 18, 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 Sale Update
- b. HLS Update
- c. Support Staff Increases

Old Business – Action

- a. Support Staff Increases

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2016 Budget Update/Amended
- c. Student Handbook Revisions for 2016-17
- d. First Reading: Policies 7:190 – Student Behavior (formerly known as Student Discipline),
7:200 – Suspension Procedures, 7:210 – Expulsion Procedures
- e. Prevailing Wage Resolution
- f. Resignations
- g. Employment
- h. Approval of Superintendent for Transportation Requirements

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. Approval of Student Handbook Revisions for 2016-17
- b. Prevailing Wage Resolution
- c. Resignations
- d. Employment
- e. Approval of Superintendent for Transportation Requirements

Adjournment