

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

**Monday, May 20, 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 April 15, 2019 Board Meeting
- b. Approve minutes of the April 24, 2019 Special Board 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. Fiscal Year 2019 Amended Budget
- c. Prevailing Wage Resolution
- d. Student Handbook Revisions for 2019-20
- e. Roof Project (Health Life Safety Project)
- f. Employment/Resignations
- g. Social Worker Time
- 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(9) Student disciplinary cases and 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 _____ Groth _____ Craig _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session. Seconded by _____.

Time returning to Open Session: _____

Roll Call:

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

New Business – Action

- a. Prevailing Wage Resolution
- b. Student Handbook Revisions for 2019-20
- c. Roof Project (Health Life Safety Project)
- d. Employment/Resignations
- e. Social Worker Time
- f. Approval of Superintendent for Transportation Requirements

Adjournment – Time: _____