

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

**Monday, May 21, 2018
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Booth _____ Aper _____
Zinser _____ Cross _____
Groth _____ Beekman _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

- a. Senior Class of 2019 – Senior Trip
- b. Nichole Folkman – Dolly Parton – Imagination Library

Consent Agenda

- c. Approve minutes of the April 16, 2018 meeting
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer’s Report
- h. Approve Agenda

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Beekman _____ Phillips _____
Groth _____ Zinser _____
Cross _____ Aper _____ Booth _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. District Strategic Plan

Old Business – Action

- a. District Strategic Plan

New Business – Information

- b. Legislative Update
- c. Fiscal Year 2018 Budget Update/Amended
 - i. to be displayed for 30 days . . . Hearing & Approval in June
- d. Memorandum of Understanding
- e. Addendum to Administrative Contracts
- f. Support Staff Insurance
- g. Prevailing Wage Resolution
 - i. new rules . . . no longer needs to be posted in newspaper
- h. Student Handbook Revisions for 2017-18
- i. Imagination Library
- j. Senior Trip 2019
- k. Employment
- l. 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, 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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

Cross _____ Aper _____
Zinser _____ Booth _____
Phillips _____ Beekman _____ Groth _____

Time entering into Closed Session: _____

{Closed Session}

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

Time returning to Open Session: _____

Roll Call:

Booth _____ Cross _____
Groth _____ Beekman _____
Zinser _____ Phillips _____ Aper _____

New Business – Action

- a. Memorandum of Understanding
- b. Addendum to Administrative Contracts
- c. Support Staff Insurance
- d. Prevailing Wage Resolution
- e. Student Handbook Revisions for 2018-19
- f. Imagination Library
- g. Senior Trip 2019
- h. Employment
- i. Approval of Superintendent for Transportation Requirements

Adjournment – Time: _____