

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, January 19, 2015
7:00 P.M.

Call to Order

Roll Call

Aper _____	McAfee _____
Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from December 15, 2014 board meeting
- b. Approve payment of payroll and monthly bills
- c. Approve activity report
- d. Approve financial report
- e. Approve Treasurer's Report
- f. Review of Closed Session Minutes
- g. Approve Agenda

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

Roll Call

Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	Aper _____
McAfee _____	

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. Vision 20/20
- b. FY14 Analysis Continued

c. Legislative Update

Old Business – Action

- a. Policies 2:140 (Communications To and From the Board), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:220 (Substitute Teachers), and 5:250 (Leaves of Absence)

New Business – Information

New Business – Action

- a. Approval of Overnight Trip
- b. Closed Session under 5 ILCS 120/2©(1) 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.

Adjournment