

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, February 16, 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 January 19, 2015 board meeting
- b. Approve payment of payroll and monthly bills
- c. Approve activity report
- d. Approve financial report
- e. Approve Treasurer's Report
- f. Approve Lincolnland Technical Education Center Joint Agreement Resolution
- 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 Update
- b. Financial and Historical Data

c. Legislative Update

Old Business – Action

New Business – Information

- a. Health Insurance Bids
- b. Process of Setting Expectation and Goals for the Superintendent

New Business – Action

- a. Overnight Trip
- b. Resignation
- c. Resolution Regarding Reduction in Time of Certified Staff
- d. Resolution of Non-Reemployment
- e. Employment

Adjournment