

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
Monday, May 18, 2015
7:00 P.M.

Call to Order

Roll Call

Aper _____	Groth _____
Beekman _____	McAfee _____
Booth _____	Phillips _____
Cross _____	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from April 20, 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 Agenda

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

Roll Call

Beekman _____	McAfee _____
Booth _____	Phillips _____
Cross _____	Aper _____
Groth _____	

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. Legislative Update

Old Business – Action

New Business – Information

- a. FY16 Preliminary Budget
- b. Special Education Update
- c. Filling Board Vacancy

New Business – Action

- a. Resignation
- b. Wendelin Consulting Group, Inc. Contract Renewal
- c. Non-Certified Salaries for FY16
- d. Student Growth Model
- e. Fee Schedule for 2015-16
- f. Final Calendar for 2015-16
- g. Student Handbook Revisions 2015-16
- h. Closed Session under 5 ILCS 120/2©(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 5 ILCS 120/2©(11) Placement of individual students in special education programs and other matters relating to individual students.
- i. Employment

Adjournment