

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, June 15, 2015
7:00 P.M.

Call to Order:

Roll Call

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from May 18, 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. 13th Month Bills
- g. Approve Agenda

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

Roll Call

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

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. Legislative Update

- b. FY15 Budget Update

Old Business – Action

- a. None

New Business – Information

- a. FY16 Budget Update
- b. Historical Financial Data and Enrollment Data
- c. Special Education Update

New Business – Action

- a. Appointment
- b. Resignations
- c. Employment
- d. Service Agreement Contract
- e. Resolution to Transfer FY15 Working Cash Interest to the Operations and Maintenance Fund
- f. Prevailing Wage Resolution
- g. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment