

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, July 21, 2014
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 June 16, 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. 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. Maintenance Project Update
- b. Negotiations Update

- c. Fiscal Year 2014 Budget Summary
- d. Fiscal Year 2015 Budget Update

Old Business – Action

- a. Milk Bid
- b. Commodities Bid

New Business – Information

New Business – Action

- a. Resignations
- b. Employment
- c. Meal Prices for 2014-15

Adjournment