

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING**

**Monday, July 25, 2016
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Aper _____ Hopkins _____
Booth _____ Phillips _____
Groth _____ Zinser _____ Cross _____

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 20, 2016 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:

Cross _____ Aper _____
Hopkins _____ Booth _____
Phillips _____ Groth _____ Zinser _____

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

Old Business – Information

- a. School Board (Triple I) Conference
- b. Fiscal Year 2016 Budget
- c. Spare School Bus
- d. Softball Coop

Old Business – Action – none

- a. Spare School Bus
- b. Softball Coop

New Business – Information

- a. Summer Maintenance Update
- b. Technology Services Update
- c. Staff Appreciation Dinner
- d. Legislative Update
- e. Liability Insurance Renewal
- f. Fiscal Year 2017 Budget Update
- g. Bids received for Breakfast/Lunch programs
- h. Resignation & Employment
- i. Extra-curricular Assignments
- j. Action Plan for Concussion Management

Closed Session under 5 ILCS 120/2c(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.

Roll Call:

Cross _____ Aper _____
Zinser _____ Booth _____
Phillips _____ Hopkins _____ Groth _____

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Booth _____ Cross _____
Groth _____ Hopkins _____
Zinser _____ Phillips _____ Aper _____

New Business – Action

- a. Liability Insurance Renewal
- b. Milk Bid
- c. Bread Bid
- d. Commodities Bid
- e. Resignations & Employment
- f. Extra-curricular Assignments
- g. Action Plan for Concussion Management

Adjournment – Time: _____