

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, August 18, 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 July 21, 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 reappointment of Dean Leesman as Treasurer
- g. Approve Application for Recognition of Schools
- h. 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. Summer Maintenance Update

- b. Preliminary ISAT/PSAE Results
- c. Fiscal Year 2015 Budget

Old Business – Action

New Business – Information

- a. First Reading Policies 2:30 School District Elections, 2:110 Qualifications, Term, and Duties of Board Officers, 4:30 Revenues and Investments, 5:10 Equal Employment Opportunity and Minority Recruitment, 7:70 Attendance and Truancy, 7:140 Search and Seizure, 7:180 Preventing Bullying, Intimidation, and Harassment, 7:185 Teen Dating, Violence Prohibited, 7:190 Student Discipline.

New Business – Action

- a. Prevailing Wage Resolution
- b. Closed Session under 5 ILCS 120/2©(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including testimony on a complaint lodged against an employee to determine its validity and 5ILCS 120/2©(2) collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- c. Collective Bargaining Agreement with Hartem Educators 2014-2017
- d. Compensation for Non-Certified Employees
- e. Administrative Contracts for FY15
- f. Extra Duty Assignments
- g. Insurance Renewal

Adjournment