



Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve Agenda
- b. Approve minutes of the August 15, 2022 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer’s Report
- g. Approval of Administrator and Teacher Salary and Benefits 2022 Report

Motion by \_\_\_\_\_ to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Roll Call:

Phillips _____	Craig _____	
Cross _____	Charron _____	
Aper _____	Miller _____	Cecil _____

Correspondence Received

Administrative Reports

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

Old Business – Action

- a. Adopt FY2023 Hartsburg Emden CUSD # 21 Budget  
Resolved by **{Board Secretary – Dirk Aper}**

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2023 budget was posted at least 30 days prior to the hearing of the budget September 19, 2022; now, therefore, be it resolved that the fiscal year of Hartsburg-Emden Community Unit School District # 21 be set as July 1, 2022 through June 30, 2023, and that the budget for the fiscal year 2023 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by \_\_\_\_\_ to adopt said resolution and the official Fiscal Year 2023 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by \_\_\_\_\_.

Roll Call:

Cross _____	Aper _____	
Charron _____	Miller _____	
Phillips _____	Craig _____	Cecil _____

New Business – Information

- a. Legislative Update
- b. Grants
- c. Grade School Playground Improvements
- d. Ag Shop Improvements
- e. Athletics and Coops
- f. Senior Trip
- g. Election
- h. Employment & Resignation

Motion by \_\_\_\_\_ to enter into Closed Session . . . (state reason below). Seconded by \_\_\_\_\_.

Closed Session under 5 ILCS 120/2c(9) student disciplinary cases and 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:

Aper \_\_\_\_\_                      Cross \_\_\_\_\_  
Craig \_\_\_\_\_                      Cecil \_\_\_\_\_  
Phillips \_\_\_\_\_                      Charron \_\_\_\_\_                      Miller \_\_\_\_\_

Time entering into Closed Session: \_\_\_\_\_                      *{Closed Session}*

Motion by \_\_\_\_\_ to return to Open Session . . . Seconded by \_\_\_\_\_.

Time returning to Open Session: \_\_\_\_\_

Roll Call to resume to Open Session:

Charron \_\_\_\_\_                      Cross \_\_\_\_\_  
Cecil \_\_\_\_\_                      Aper \_\_\_\_\_  
Phillips \_\_\_\_\_                      Miller \_\_\_\_\_                      Craig \_\_\_\_\_

**New Business – Action**

- a. Ag Shop Improvements
- b. Athletics and Coops
- c. Employment & Resignation

Adjournment – Time: \_\_\_\_\_