

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

**Monday, October 16, 2023  
7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

Eeten \_\_\_\_\_                      Aper \_\_\_\_\_  
Ballance \_\_\_\_\_                      Cross \_\_\_\_\_  
Cecil \_\_\_\_\_                      Doolin \_\_\_\_\_                      Phillips \_\_\_\_\_

Introduction of Guests/Persons Wishing to Address the Board

- a. Koch Consultants, Ltd. – Audit

Focus on Education

Consent Agenda

- a. Approve minutes of the September 18, 2023 meeting
- b. Approve minutes of the October 4, 2023 Special Board Meeting
- c. Approve minutes of the October 9, 2023 Special Board Meeting
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer’s Report
- h. Approve Agenda

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

Roll Call:

Ballance \_\_\_\_\_                      Eeten \_\_\_\_\_  
Cecil \_\_\_\_\_                      Aper \_\_\_\_\_  
Doolin \_\_\_\_\_                      Cross \_\_\_\_\_                      Phillips \_\_\_\_\_

Correspondence Received

- a. None at this time

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Audit
- c. Ag Shop/Architect
- d. School Maintenance Project Grant
- e. Superintendent Search
- f. Addendum to Superintendent Contract
- g. Overnight Trip FFA
- h. Employment & Resignations

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.

Roll Call:

Cross \_\_\_\_\_ Doolin \_\_\_\_\_  
Ballance \_\_\_\_\_ Eeten \_\_\_\_\_  
Aper \_\_\_\_\_ Cecil \_\_\_\_\_ Phillips \_\_\_\_\_

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:

Aper \_\_\_\_\_ Cecil \_\_\_\_\_  
Cross \_\_\_\_\_ Ballance \_\_\_\_\_  
Doolin \_\_\_\_\_ Eeten \_\_\_\_\_ Phillips \_\_\_\_\_

New Business – Action

- a. Audit
- b. School Maintenance Project Grant
- c. Overnight Trip FFA
- d. Employment & Resignations

Adjournment – Time: \_\_\_\_\_