

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

**Monday, October 17, 2016  
7:00 P.M.**

Call to Order

Roll Call:

Booth \_\_\_\_                      Aper \_\_\_\_  
Zinser \_\_\_\_                      Cross \_\_\_\_  
Groth \_\_\_\_                      Hopkins \_\_\_\_                      Phillips \_\_\_\_

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit

Focus on Education

Consent Agenda

- a. Approve minutes of the September 19, 2016 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approval of Administrator and Teacher Salary and Benefits 2016 Report
- g. Approve Agenda

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

Roll Call:

Booth \_\_\_\_                      Cross \_\_\_\_  
Groth \_\_\_\_                      Zinser \_\_\_\_  
Phillips \_\_\_\_                      Aper \_\_\_\_                      Hopkins \_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Audit

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:

Cross \_\_\_\_                      Aper \_\_\_\_  
Zinser \_\_\_\_                      Booth \_\_\_\_  
Phillips \_\_\_\_                      Hopkins \_\_\_\_                      Groth \_\_\_\_

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:

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

New Business – Action

- a. Audit

Adjournment – Time: \_\_\_\_\_