

HARTEM COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, October 20, 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 September 15, 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 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

Old Business – Action

New Business – Information

- a. Audit Report
- b. PERA Implementation Process
- c. District Credit Card

New Business – Action

- a. Annual Audit
- b. Bread Bid
- c. FFA Overnight Trip
- d. Closed Session under 5 ILCS 120/2©(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. Under 5 ILCS 120/2©(10) placement of individual students in special education programs and other matters relating to individual students.
- e. Resignation
- f. Employment

Adjournment