

**HARTEM COMMUNITY UNIT DISTRICT # 21  
BOARD OF EDUCATION MEETING  
MONDAY, November 17, 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 October 20, 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

Aper _____	
Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	
McAfee _____	

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. Credit Card
- b. Overnight Trip Request

Old Business – Action

New Business – Information

- a. School Report Card Information
- b. Levy Information

New Business – Action

- a. Closed Session 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.
- b. Employment
- c. Approval of Overnight Trip Request

Adjournment