

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21  
BOARD OF EDUCATION MEETING  
MONDAY, December 15, 2014**

**LEVY HEARING – 6:45 P.M.**

Call to Order

Roll Call

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

Superintendent Beard will present the levy proposal:

The proposal calls for a 1.78% increase. The estimated EAV is \$38,827,562, including \$105,780 in first time property. The estimated total tax rate will be 5.1893.

Recommended: Adoption of a levy of \$2,014,863.

Levy Hearing Adjourned:

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 November 17, 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

a. Property Tax Levy

Resolved by \_\_\_\_\_

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2014 levy in the amount of \$2,014,863.

Motion by \_\_\_\_\_ to adopt the resolution establishing the tax levy for 2014 and placing one copy in the minutes. The amount of the resolution shall be certified and returned to the County Clerks of Logan and Tazewell Counties on or before the last Tuesday in December 2014. Seconded by \_\_\_\_\_.

Roll Call

Groth \_\_\_\_\_ Phillips \_\_\_\_\_  
Lessen \_\_\_\_\_ Aper \_\_\_\_\_  
McAfee \_\_\_\_\_ Booth \_\_\_\_\_  
O'Brien \_\_\_\_\_

b. Senior Overnight Trip

New Business – Information

- a. Vision 20/20
- b. SOCS Website Information
- c. III Conference Reports
- d. Policies: First Reading for policies 2:140 (Communications To and From the Board), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:220 (Substitute Teachers), and 5:250 (Leaves of Absence)
- e. Budget Analysis

New Business – Action

Adjournment