

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

Monday, February 24, 2020
7:00 P.M.

Call to Order – Time: _____

Roll Call:

Miller _____ Aper _____
Zinser _____ Cross _____
Groth _____ Craig _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the January 27, 2020 regular School Board Meeting
- b. Approve minutes of Negotiation Committee Meeting on February 10, 2020
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Craig _____ Phillips _____
Groth _____ Zinser _____
Cross _____ Aper _____ Miller _____

Correspondence Received

Administrative Reports

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

Old Business – Information & Action

- a. **Second Reading & Adoption of Policies:**

7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

New Business – Information

- a. Legislative Update
- b. 2020-2021 School Calendar
- c. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- d. Special Education Administrator Agreement with Chester East Lincoln
- e. Administrative Evaluations
- f. Employment & Resignations
- g. Negotiations

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

Cross _____ Aper _____
Groth _____ Miller _____
Phillips _____ Craig _____ Zinser _____

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:

Phillips _____ Craig _____
Groth _____ Miller _____
Cross _____ Zinser _____ Aper _____

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Special Education Administrator Agreement with Chester East Lincoln
- c. Employment & Resignations

Adjournment – Time: _____