

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

**Monday, April 17, 2023
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Aper _____ Craig _____
Miller _____ Cross _____
Cecil _____ Charron _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the March 20, 2023 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:

Craig _____ Miller _____
Charron _____ Cecil _____
Cross _____ Aper _____ Phillips _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Re-employment of Support Staff
- c. Support Staff Pay
- d. Sub Pay
- e. School Resource Officer
- f. Ag Shop Project Update
- g. Playground Project Update
- h. Athletic Co-ops
- i. Medical Insurance Renewal
- j. IESA Membership
- k. School Calendar 2023-2024
- l. Handbook Changes
- m. Employment & Resignations

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:

Cecil _____ Aper _____
Charron _____ Miller _____
Cross _____ Craig _____ Phillips _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session. Seconded by _____.

Time returning to Open Session: _____

Roll Call:

Miller _____ Cross _____
Craig _____ Cecil _____
Charron _____ Aper _____ Phillips _____

New Business – Action

- a. Re-employment of Support Staff
- b. Support Staff Pay
- c. Sub Pay
- d. Athletic Co-ops
- e. Medical Insurance Renewal
- f. IESA Membership
- g. School Calendar 2023-2024
- h. Handbook Changes
- i. Employment & Resignations

Adjournment – Time: _____