Hartsburg-Emden Community Unit School District #21

Regular Board of Education Meeting Monday, July 15, 2024 7:00 pm

## Hartsburg-Emden High School 400 West Front Street Hartsburg IL 62643

## AGENDA

- I. Call to order
- II. Roll Call
- III. Opportunity for citizens/visitors to speak
- IV. Consent agenda
  - a. Approve Agenda
  - b. Approve minutes from regular meeting on July 17, 2024
  - c. Approve Payroll and Bills
  - d. Approve Activity Report
  - e. Approve Financial Report
  - f. Approve Treasurers Report
- V. Correspondence
- VI. Superintendent's Report
  - a. Thanks
  - b. Project Updates
  - c. Budget Preparation
- VII. Principals Report
- VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IX. Return to open session
- X. Action Items
  - a. Accept Resignation
  - b. Hire High School Instructor
  - c. Accept Milk Bid
  - d. Accept Bread Bid
  - e. Accept Foodservice Commodities Bid
  - f. Approve Volunteer Assistant Junior High Softball Coaches
  - g. Designate signatories for all accounts at Farmers State Bank of Emden
  - h. Remove signatories from all accounts at Farmers State Bank of Emden
  - i. Designate signatories for all accounts at Hartsburg State Bank
  - j. Remove signatories from all accounts at Hartsburg State Bank
- XI. Adjourn