

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

**Monday, May 20, 2024  
7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

Aper \_\_\_\_\_ Doolin \_\_\_\_\_  
Ballance \_\_\_\_\_ Cross \_\_\_\_\_  
Cecil \_\_\_\_\_ Eeten \_\_\_\_\_ Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 15, 2024 Board Meeting
- b. Approve minutes of the April 29, 2024 Special Board Meeting
- 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:

Doolin \_\_\_\_\_ Ballance \_\_\_\_\_  
Eeten \_\_\_\_\_ Cecil \_\_\_\_\_  
Cross \_\_\_\_\_ Aper \_\_\_\_\_ Phillips \_\_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2024 Amended Budget/Hearing for Amended Budget – June
- c. Prevailing Wage Resolution
- d. Approval of Superintendent for Transportation Requirements
- e. Rehire Koch, Ltd. to complete the Annual Audit
- f. Handbook Changes
- g. Memorandum of Understanding
- h. 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, 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.

Roll Call:

Cecil \_\_\_\_\_                      Aper \_\_\_\_\_  
Ballance \_\_\_\_\_                  Eeten \_\_\_\_\_  
Cross \_\_\_\_\_                      Doolin \_\_\_\_\_                      Phillips \_\_\_\_\_

Time entering into Closed Session: \_\_\_\_\_

***{Closed Session}***

Motion by \_\_\_\_\_ to return to Open Session. Seconded by \_\_\_\_\_.

Time returning to Open Session: \_\_\_\_\_

Roll Call:

Eeten \_\_\_\_\_                      Cross \_\_\_\_\_  
Doolin \_\_\_\_\_                      Cecil \_\_\_\_\_  
Ballance \_\_\_\_\_                      Aper \_\_\_\_\_                      Phillips \_\_\_\_\_

**New Business – Action**

- a. Approval of Superintendent for Transportation Requirements
- b. Rehire Koch, Ltd. to complete the Annual Audit
- c. Handbook Changes
- d. Memorandum of Understanding
- e. Employment/Resignations

Adjournment – Time: \_\_\_\_\_