# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11 BOARD OF EDUCATION MEETING

## REGULAR BOARD OF EDUCATION MEETING 830 Main, Meredosia IL 62665

Manting Information
Meeting Information

Date: April 14. 2021
Time: 7:00 p.m.
Location: Board Room

#### **AGENDA**

#### **Item**

- 1.0 Call to Order/Roll Call/Public Recognition
- 2.0 Consent Agenda

Approval Agenda Approval of Previous Months Minutes Approval of Treasurers Report Approval of Bills –Additional Bills

- 3.0 Public Comments
- 4.0 Reports

Superintendent/Elementary Principal Junior High/High School Principal

**5.0 Closed Session -** [5 ILCS 120/2 Sec. 2(c) (1) (5) (9) (11)]

The Superintendent recommends the Board enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. (Roll call vote)

- 6.0 Action Items:
  - 6.1 Accept letter of resignation at the end of the school year from Alexandria Wilson –Kindergarten teacher
  - 6.2 Accept letter of resignation at the end of the school year from Deanna Morath, Aide
  - 6.3 1<sup>st</sup> Reading for early graduation guidelines
  - 6.4 Accept proposed calendar for 2021-2022
  - 6.5 Approve 2021-2022 health insurance carrier for district
  - 6.6 Approve hiring of 4<sup>th</sup> Grade Teacher
  - 6.7 Approve hiring of Robin Varner JH/HS Science Teacher
- 7.0 Adjournment

### **N**EXT MEETING

Special Board meeting -April ?? Seating of Newly Elected Board Members/Organizational meeting

\*\*May 12, 2021 from 6:15 – 6:45 p.m. Retirement/Appreciation Reception – Front of Building

May 12, 2021 at 7 p.m. Regular Meeting