

# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11

## BOARD OF EDUCATION MEETING

REGULAR BOARD OF EDUCATION MEETING  
830 MAIN, MEREDOSIA IL 62665

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### Meeting Information

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**Date:** February 9, 2022  
**Time:** 7:00 p.m.  
**Location:** Board Room

### AGENDA

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#### 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 Bill

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 Jeannie Battefeld, JH/HS Secretary intent to retire at end of school year
- 6.2 Accept Kim Vannier, School Health Aide intent to retire at end of school year
- 6.3 Approve the hiring of a new custodian and bus driver
- 6.4 Approve DEM Services for asbestos abatement in summer 2022 at \$70,000 and summer of 2023 at \$40,000

7.0 Adjournment

### NEXT MEETING

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March 9, 2022 -- 7:00 p.m. Regular Meeting