

# 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:** January 13, 2021  
**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 Conduct of public hearing concerning the intent of the Board to sell \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

3.0 Consent Agenda

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

4.0 Public Comments

5.0 Reports

Superintendent/Elementary Principal  
Junior High/High School Principal

**6.0 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)

7.0 Action Items:

- 7.1 Approve 2<sup>nd</sup> reading IASB School District Policy updates
- 7.2 Approve going with Audit firm – Pehlman & Dold, P.C.

8.0 Adjournment

### NEXT MEETING

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February 10, 2021 -- 7:00 p.m. Regular Meeting