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

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

Meeting Information
weeting information

Date: March 10, 2021
Time: 7:00 p.m.
Location: Cafeteria

#### **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 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 Approval of a Resolution Authorizing the Notice of Non-Renewal of a Certified Employee
  - 6.2 Accept letter of intent to retire at end of school year Tina Kackley, 4<sup>th</sup> Grade Teacher
  - 6.3 Approve bid for R.D. Lawrence for ceiling tile replacement
  - 6.4 Accept bid for DEM Services Inc. for the asbestos abatement
  - 6.5 Approve the purchase of a Nevco main scoreboard
  - 6.6 Accept letter of resignation at the end of the school year from Alexandria Wilson –Kindergarten teacher
- 7.0 Adjournment

### **NEXT MEETING**

April 14, 2021 -- 7:00 p.m. Regular Meeting