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

# REGULAR BOARD OF EDUCATION MEETING 830 MAIN, MEREDOSIA IL 62665

Meeting Information

Date:	March 8, 2023
Time:	7:00 p.m.
Location:	Board Room

#### AGENDA

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- 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
  Guest Tracy Lawson (Senior class sponsor) regarding senior trip.

# 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 Approve the student handbook change regarding cell phones
  - 6.2 Approve the bid for roof on east end of building
  - 6.3 Approve bleacher repair for Summer 2023
  - 6.4 Approve the bid for the completion of interior of new building
  - 6.5 Approve the 2023-2024 Calendar
  - 6.6 Approve the 2023-2024 IHSA membership

## 7.0 Adjournment

## NEXT MEETING

April 12, 2023 at 7 p.m. Regular Meeting