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

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

Meeting Information

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

#### **A**GENDA

#### **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 Sandy Battefeld resignation as School District Treasurer effective end of fiscal year
  - 6.2 Approve hiring Jr. High/High School Secretary
- 7.0 Adjournment

### **N**EXT MEETING

April 13, 2022 -- 7:00 p.m. Regular Meeting