

# 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:** May 18, 2022  
**Time:** 7:10 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 Bills

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 Approve moving \$39,241.00 from working cash fund to Building Fund
- 6.2 Approve to amend the 2022 School Budget
- 6.3 Approve IESA and IHSA Membership Fee Approvals
- 6.4 Approve to accept the resignation of JH/HS Principal Jeff Abell
- 6.5 Approve to accept the resignation of Victoria Knox Kindergarten teacher
- 6.6 Approve to hire a JH/HS Principal
- 6.7 Approve to put Tracy Lawson and JH/HS Principal on Activity Fund account at PSB & T
- 6.8 Approve to hire Kindergarten teacher
- 6.9 Approve moving \$500,000.00 from Ed Fund to a CD or Money Market
- 7.0 Approve bid for ceiling grid work
- 7.1 Approve Jr. Class sponsors

8.0 Adjournment

### NEXT MEETING

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June 8, 2022 at 7 p.m. Regular Meeting