CENTRAL A & M COMMUNITY UNIT DISTRICT 21

SPECIAL MEETING OF THE BOARD OF EDUCATION

Josh Burgener- President Bryan Bender- Member

Brock Boltz- VP Beth Sams- Member

Tim Dowd - Secretary Christopher Just- Treasurer Colllin Townsend- Member

**April 26, 2023**  **Central A & M District Office**

**7:00 P.M.**  **Assumption, Illinois**

***-*AGENDA-**

I. CALL TO ORDER

II. ROLL CALL OF CURRENT BOARD OF EDUCATION

III. PLEDGE OF ALLEGIANCE

IV. OATH OF OFFICE FOR NEW SCHOOL BOARD MEMBERS

V. RECOGNITION OF OUTGOING BOARD MEMBERS

VI. ROLL CALL OF NEW BOARD OF EDUCATION

VII. SELECTION OF PRESIDENT PRO TEM AND SECRETARY PRO TEM

VIII. ELECTION OF PRESIDENT

IX. ELECTION OF VICE PRESIDENT

X. ELECTION OF SECRETARY

XI. ELECTION OF TREASURER

XII. SET DATES AND LOCATIONS FOR REGULAR/COMMITTEE MEETINGS

XIII. REAFFIRMATION OF ALL EXISTING CONTRACTS AND POLICIES

XIV. EXECUTIVE SESSION (CLOSED MEETING)

Meeting in Closed Session to consider the following subjects: to discuss the appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, the setting of a price for sale or lease of property owned by the public body, the sale or purchase of securities, investments, or investment contracts, student disciplinary cases,

or discussions regarding self-evaluation as a Board per 5 ILCS120/2-Motion

XV. RETURN TO OPEN SESSION-MOTION

1. Possible Action on Matters Discussed in Executive Session
2. Employment Needs of the District
   * 1. Approval of HS Math Instructor

XVI. ADJOURNMENT-MOTION

The Regular Meeting of the Board of Education will be held at 7:00 P.M. on

Monday, May 15, 2023 in the Central A & M District Office,

406 E. Colegrove Street, Assumption, Illinois 62510.