CENTRAL A & M COMMUNITY UNIT DISTRICT 21

MEETING OF THE BOARD OF EDUCATION

Josh Burgener- President Bryan Bender- Member

Brock Boltz- VP Craig Corzine- Member

Aaren Rutan - Secretary Christopher Just- Treasurer Collin Townsend- Member

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

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

***-*AGENDA-**

I. Call to Order

II. Roll Call of Current Members

III. Pledge of Allegiance

IV. Public and Employee Comment

1. Teacher Talk-
2. Student Talk
3. Citizen’s Agenda (Please contact the District Office 48 hours before meeting to be placed on the agenda and to insure social distancing. All speakers will be limited to 5 minutes.)
4. Request for Use of Facilities to be Added
5. Items to be Added to the Current Agenda

V. Administrator Reports

VI. Financial Reports - Kristy Keown, Business Manager

VII. Executive Session (Closed Meeting)

VIII. Return to Open Session

IX. Adopt Agenda-Motion

X. Consent Agenda –Motion

A. Approval of the Minutes of the Regular Meeting – May 15, 2023

B. Approval of Minutes of Executive Session – May 15, 2023

C. Approval of the Payment of Current Bills

D. Approval of Comprehensive Insurance Renewal with Siegrist Lees

E. Approval of Student Handbooks for 2024 SY

F. Approval of the necessary bills to close Fiscal Year 2023

G. Approval of the Payment of Bills to July 31, 2023

H. Approval to destroy recorded closed session minutes prior to January 2022.

I. Approval to maintain remaining Closed Session Minutes to be Classified “Confidential” as Reviewed.

XI. Items For Discussion And/Or Action

1. Employment Needs of the District
   1. Approval of MS Social Studies/History Instructor
   2. Approval of Bond Kindergarten Instructor
   3. Approval of Retirement of CAM Instructor
   4. Approval of Resignation of MS 7th Grade BBB Coach
   5. Approval of MS 7th Grade BBB Coach
   6. Approval of HS Assistant Football Coach
   7. Approval of HS Volunteer Assistant Baseball Coach
   8. Approval of HS Coaches
   9. Approval of Summer Student Worker
2. Approval of Soccer Co-op between CAM and Meridian #15
3. Approval of Board of Education Press Policies (Final Reading)
4. Committee Items for Discussion
5. Consideration of Request for Use of Facilities
6. Additions to the Agenda
7. Correspondence
8. Announcement/Reminder of Workshops/Meetings

XII. Adjournment

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

Monday, July 17, 2023 in the Central A & M District Office,

406 E. Colegrove Street, Assumption, Illinois 62510.