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 17, 2024**  **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
4. Architect presentation-Marcum Engineering, Philip Holthouse
5. Mike Lees- Seigert Lees Insurance
6. Request for Use of Facilities to be Added
7. 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 20,2024

B. Approval of Minutes of Executive Session – May 20,2024

C. Approval of the Payment of Current Bills

D. Approval of School Handbooks

E. Approval of Comprehensive Insurance Renewal with Siegert Lees

F. Approval of the necessary bills to close Fiscal Year 2024

G. Approval of the Payment of Bills to July 31, 2024

H. Approval to destroy recorded closed session minutes prior to January 2023.

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 Preschool Teacher
   2. Approval of MS Baseball Coach
   3. Approval of HS Girls’ Basketball Assistant Coach
2. Consideration for cancellation of Regular July BOE meeting
3. Approval of IGA between Central A&M and S3DA Archery club
4. Approval of quote for Fence replacement around the football field
5. Approval of School Improvement Plan for Gregory Intermediate School
6. Committee Items for Discussion
7. Consideration of Request for Use of Facilities
8. Additions to the Agenda
9. Correspondence
10. 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 15, 2024 in the Central A & M District Office,

406 E. Colegrove Street, Assumption, Illinois 62510.