

BEECHER CITY COMMUNITY UNIT SCHOOL DISTRICT #20

REGULAR MEETING OF THE BOARD OF EDUCATION

Lee Roadarmel, President
Jake Burks, Vice President
Jordan Shields, Secretary

Craig Anderson, Member
Darren Doty, Member
David Doty, Member
Ryan Schaefer, Member

January 11, 2021
7:00 P.M.

Beecher City High School
Beecher City, Illinois

-AGENDA-

- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. Approval of the minutes of truth and taxation meeting on December 14, 2020.
 - B. Approval of the minutes of the regular board meeting on December 14, 2020.
- V. PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS
 - A. Public Forum. The opportunity for those present to address the board.
 - B. Items to be added to the agenda.
- VI. REPORTS FROM DISTRICT ADMINISTRATORS
- VII. FINANCIAL REPORT -Philip Lark, Superintendent
- VIII. ADOPT AGENDA MOTION
- IX. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Approval of the list of current bills for payment.
 - B. Approve the second reading and adoption of Board Policy 106.

- C. Approve the Effingham Regional Career Academy (ERCA) Intergovernmental Agreement.
- D. Approve fuel contact.
- E. Approve keeping closed session minutes from July 2020 through December 2020 closed.
- F. Approve to destroy closed session tape/recordings that are over 18 months old.
- G. Approve to hire Jr high scholastic bowl coach.
- H. Approve the Intergovernmental Agreement Coop in Boys Soccer with Altamont, CHBC, and Mid-America Preparatory School.

- J. Announcements and reminders of dates/workshops/meetings.
 - 1. January 15 Remote Planning Day
 - 2. January 18 No School
 - 3. January 29 Remote Planning Day/ROE #3 Compliance Visit

X. EXECUTIVE SESSION (CLOSED MEETING)- Motion to Discuss

- A. The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

XI. RETURN TO OPEN SESSION

XII. Approval of the minutes of the Executive Session.

XIII. ADJOURNMENT

The next regular meeting of the Board of Education will be held at
7:00 P.M. February 8th, 2021 at the Beecher City JR SR High School.
438 East State Highway, Beecher City, Illinois