

UNITED CUSD 304

Monmouth, Illinois

School Board Meeting

Agenda -

Thursday January 14, 2021 at **5:00 PM** - United Board Room | United High School | 1905 100th St. | Monmouth, IL | 61462

Due to all regions being placed in stricter mitigation, all meetings are limited to 25 participants, so not all people will be admitted into the meeting. Members of the public may listen by calling 1 252-772-1595 and entering PIN number 271 439 212#. Members of the public will be asked to identify themselves so their virtual attendance can be entered in the minutes of the meeting. If members of the public wish to make a public comment, it must be received by 4:00 p.m. on Thursday, January 14, 2021. Public comments can be emailed to jeff.whitsitt@u304.org.

Student Discipline Hearing

- Call to Order and Roll Call
- Motion to enter executive session to discuss student discipline case
- Adjourn Hearing

Immediately following the hearing

Regular Meeting -

1. CONVENE

- Call to Order and Roll Call
- Establish Quorum

2. ADOPT AGENDA

3. PUBLIC CONVERSATIONS/RECOGNITIONS/CORRESPONDENCE

Meetings of the Board of conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but meetings held in public. Community members are invited to share their questions, comments, or concerns regarding agenda items with the Board. When speaking, citizens should state their name and address for the record. Because the Board desires to hear viewpoints of citizens throughout the District, it has scheduled on period during each meeting for public comment. The Board has designated a 5 minute time limit for individual speakers. The Board Secretary will keep time. (District Policy 2:230)

4. SHOWCASING SUCCESSES

The Superintendent will provide opportunities for the Board to recognize successes or achievement of students, staff, or community stakeholders who have impacted Board Goals

* Standards Based Grading Progress - Elementary

5. BOARD BUSINESS

- Update on Solar Power -- Simple Ray
- Board Election - April 6, 2021

6. BOARD ACTION

- Resolution as a result of student discipline hearing held 1-14-21 at 5 PM.
- Resolution to seek bids for all-weather track base layers
- Possible resolution regarding return to school.

7. Superintendent's Report

Legislative Update

8. BOARD CONSENT AGENDA

Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.

- Consider approval of minutes: December 10, 2020
- Consider approval of January Bills as presented
- Consider approval of Activity Fund Reports
- Consider approval of Treasurer's Report
- Consider approval to employ Jennifer Lair, as HS Counselor for the 21-22 school year.
- Consider approval to reassign Miranda Carson, as HS Counselor for the 21-22 school year.

- Consider approval to employ Sandra Harvey in the West Campus kitchen.

9. Adjournment