

ARGENTA-OREANA C.U.S.D. #1  
BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 8, 2021  
6:00 P.M.

ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY  
500 NORTH MAIN STREET  
ARGENTA, ILLINOIS

1. Bring a mask/face covering.
2. If you do not wear a mask/face covering or refuse to wear one, you may be refused entry.

Pursuant to section 7(e)(4) of the Open Meetings Act, this meeting will also be live streamed for free via this YouTube link <https://youtu.be/gSBHYMYIKPI>. A verbatim record of the meeting will be made available on our YouTube link immediately after the conclusion of the meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Conduct a Public Hearing for the Issuance of Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District
5. Comments from the Staff
6. Administrative Reports
7. Comments from the Public
  - Attendance at the meeting will be limited to 50. Members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: Argenta-Oreana Board of Education members; Argenta-Oreana administration; Argenta-Oreana Technology Coordinator; First Midstate Representative(s), Board recording secretary; Argenta-Oreana staff; members of the press; members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the livestream website stated above. An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to time parameters listed on Board Policy 2.230 (maximum of 5 minutes per speaker; total of 30 minutes). Additionally, public comment will be accepted via email submissions. Such submissions must be received by Superintendent Jones at [djones@argenta-oreana.org](mailto:djones@argenta-oreana.org) by **5:00 p.m.** prior to the meeting. Comments received will be distributed to Board President Todd Armstrong, or designee, who will read the comments into record. Email submissions will be subject to the same time requirements when they are read.
8. Call for Closed Executive Session ACTION ITEM
  - Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body pursuant to 5 ILCS 120/2(c)(1)
9. Reconvene Regular Meeting ACTION ITEM
10. Review and Approval of Minutes ACTION ITEM
11. Review and Approval of Payroll/Bills ACTION ITEM
12. Personnel ACTION ITEM
  - Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body
13. Employee Health Insurance Renewal ACTION ITEM
14. Certificate of Resolution-Section 125 Premium Only Cafeteria Plan Ending 2-28-22 ACTION ITEM

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| 15. Adoption of Revision to Board Policy 5:44 "Educational Support Personnel: Insurance" | ACTION ITEM |
| 16. Budget Authorization for Superintendent  | ACTION ITEM |
| 17. Facility Improvement Project(s)  | ACTION ITEM |
| 18. Adoption of 2021-2022 and 2022-2023 School Calendars                                 | ACTION ITEM |
| 19. Set High School Graduation and Middle School Promotion Dates for 2022 and 2023       | ACTION ITEM |
| 20. Disposal of Unneeded Items   | ACTION ITEM |
| 21. Returning to School/Remote and Blended Learning Day Plan                             | ACTION ITEM |
| 22. Second Semester HS Exams   | ACTION ITEM |
| 23. Facility Usage Request(s)  | ACTION ITEM |
| 24. Adjourn  | ACTION ITEM |

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1,  
MACON AND DEWITT COUNTIES, ILLINOIS  
TO SELL \$1,640,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 1, Macon and DeWitt Counties, Illinois (the "*District*"), will hold a public hearing on the 8th day of February, 2021, at 6:00 o'clock P.M. The hearing will be held at the Middle School/High School Library, 500 North Main Street, Argenta, Illinois, and conducted virtually by audio or video conference in accordance with Section 7(e) of the Open Meetings Act, as amended, due to the COVID-19 pandemic, via the following electronic link: <https://youtu.be/gSBHYMYIKPI>. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$1,640,000 for the purpose of increasing the working cash fund of the District. Individuals seeking to provide public comment must email the Superintendent such comment by 5:00 o'clock P.M. prior to the meeting to [djones@argenta-oreana.org](mailto:djones@argenta-oreana.org).

By order of the President of the Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois.

DATED the 20th day of January, 2021.

Maria Lightner  
Secretary, Board of Education,  
Community Unit School District Number 1,  
Macon and DeWitt Counties, Illinois