

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

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

- Bring a mask/face covering.
- 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/18mA1cxa2Zg>. 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. Comments from the Staff
5. Administrative Reports
6. 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.
7. 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)
8. Reconvene Regular Meeting ACTION ITEM
9. Review and Approval of Minutes ACTION ITEM
10. Review and Approval of Payroll/Bills ACTION ITEM
11. Personnel ACTION ITEM
  - Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body
12. Resolution Abating the Working Cash Fund of the District ACTION ITEM
13. IHSA & IESA Annual Membership Renewal ACTION ITEM
14. Facility Improvement Project(s) ACTION ITEM
15. Driver's Education Vehicle ACTION ITEM
16. Resolution to Adopt the Teacher Retirement System (TRS) Supplemental Savings Plan (SSP) ACTION ITEM

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| 17. Equipment Purchase   | ACTION ITEM |
| • Golf Cart for MS/HS  |             |
| 18. 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. |             |
| 19. Reconvene Regular Meeting  | ACTION ITEM |
| 20. Personnel  | ACTION ITEM |
| • Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body                |             |
| 21. Facility Usage Request(s)  | ACTION ITEM |
| 22. Adjourn  | ACTION ITEM |