

# 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

**March 8, 2021**  
**7:00 P.M.**

**Beecher City High School**  
**Beecher City, Illinois**

### **-AGENDA-**

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- 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 the regular board meeting on February 8, 2021.
- 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 student insurance for 2021-2022 school year.
  - C. Adopt a resolution reference to the dismissal of educational support personal.
  - D. Adopt a resolution reference to the dismissal of certified personal.
  - E. Approve the agreement with ROE #3 for the Alternative High School and the Regional Safe Schools Programs.
  - F. Approve to set the 2020-2021 graduation date.
  - G. Approve to amend the school calendar for the 2020-2021 school year.

- H. Approve the school calendar for the 2021-2022 school year.
- I. Approve membership into the IESA.
- J. Approve membership into the IHSA.
- K. Authorize the superintendent to prepare the tentative budget for 2021-2022 school year.
- L. Approve to give a scholarship in honor of the late George Bauer.
- M. Approve the resolution to adopt the Teachers' Retirement System's Supplemental Savings Plan.
- N. Approve to hire a full time Spanish teacher.
- O. Approve the Health/Life Safety Survey.
- P. Approve the renewal of Quality Network Solutions.
- Q. Approve the service agreement for Environmental Consulting and Project Management Services.
- R. Discussion Items:
  - 1. Kubota lawn mower
  - 2. Batting cage at the grade school
- J. Announcements and reminders of dates/workshops/meetings.
  - 1. April 1- 2:00 PM dismissal
  - 2. April 2- No school
  - 3. April 5- No school

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. April 12<sup>th</sup>, 2021 at the Beecher City JR SR High School. 438 East State Highway, Beecher City, Illinois