

ARGENTA-OREANA C.U.S.D. #1
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MONDAY, MAY 3, 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/-UQ9JthdD5I>. 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 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; 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 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.
5. Facility Improvement Project(s)
 - Kimler Gymnasium
6. Adoption of Canvassed Board Election Results
7. Proclamation of Election Winners
8. Acknowledgement of Retiring/Departing Board Member(s)
9. Adjourn Sine Die
10. Appointment of President Pro-Tem
11. Call to Order
12. Administration of Oath of Office
 - New Board Members take their seats
13. Resolution Regarding Terms of Officers
14. Election of President
15. Election of Vice-President
16. Election of Secretary
17. Appointment of Treasurer
18. Set Time, Dates, and Location for Regular Meetings
19. Adjourn