

BEECHER CITY COMMUNITY UNIT SCHOOL DISTRICT #20

REGULAR MEETING OF THE BOARD OF EDUCATION

Lee Roadarmel, President
David Doty, Vice President

Jordan Shields, Secretary
Ryan Schaefer, Member

May 10, 2021
7:00 P.M.

Beecher City High School
Beecher City, Illinois

-AGENDA-

- 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 special board meeting on April 26, 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. 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.
 - B. Interview candidates for the unfilled board seats.
- VII. RETURN TO OPEN SESSION
- VIII. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION
- IX. APPOINTMENT OF NEW BOARD MEMBERS
- X. OATH OF OFFICE
- XI. ROLL CALL OF NEW BOARD OF EDUCATION

XII. REPORTS FROM DISTRICT ADMINISTRATORS

XIII. FINANCIAL REPORT- Philip Lark, Superintendent

XIV. ADOPT AGENDA MOTION

XV. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

- A. Approval of the list of current bills for payment.
- B. Approve the tentative amended budget for the 2020-21 school year to be put on display.
- C. Approve to move one EBF payment to social security fund.
- D. Authorize Mose, Yockey, Kull, Brown, LLC to perform the 2020-2021 school audit.
- E. Approve to move working cash to the Education Fund.
- F. Approve the Consolidated District Plan for the 2021-2022 school year.
- G. Accept the resignation of certified staff.
- H. Approve to hire maintenance/janitor position.
- I. Approve summer maintenance work.
- J. Approve EIASE board representative for the 2021-2022 school year.
- K. Approve fees for the 2021-2022 school year.
- L. Approve student handbook changes for the 2021-2022 school year.

M. Discussion Items:

- 1. Update on fuel tanks
- J. Announcements and reminders of dates/workshops/meetings:
 - 1. May 12 & 13 Exams 2:00 dismissal
 - 2. May 14- No School- Teacher Institute
 - 3. May 17- Last Day of School – 2:00PM Dismissal

XVI. EXECUTIVE SESSION (CLOSED MEETING)- Motion to Discuss

- C. 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.

XVII. RETURN TO OPEN SESSION

XVIII. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION

XIX. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 7:00 P.M. June 21th, 2021 at the Beecher City JR SR High School. 438 East State Highway, Beecher City, Illinois