# NOTICE OF

# REGULAR MEETING – BOARD OF EDUCATION

316 South Hickory Street (Gymnasium) Smithton, IL 62285

Tuesday, January 26, 2021 7:00 p.m.

### **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Forum
  - a. Written Correspondence
  - b. Audience Input
- 5. Reports/Requests
  - 5.1 Financial Report
  - 5.2 Principal Report
  - 5.3 Athletic Director Report
  - 5.4 Buildings & Grounds Committee Report
  - 5.5 Superintendent Report

# 6. Consent Agenda Items

6.1 Consider Approval of Board Minutes

Regular Board Meeting Minutes – December 22, 2020 Tax Levy Hearing Meeting Minutes – December 22, 2020 Special Board Meetings- January 6th, 7th and 12th, 2021

- 6.2 Consider Approval of January 2021 Board Bills/Prior Monthly Payroll Liability/Transfer of Funds
- 6.3 Consider Approval of Monthly Financial Statement/Bank Reconciliations/Treasurers Report-December 2020

#### 7. Unfinished Business

7.1 COVID Guidance & Return to School Document-Update

### 8. New Business

8.1 Consider Graduation Ceremony Date

# 9. Informational Items

- 9.1 Enrollment Report
- 9.2 Toward World Class Academic Excellence Positive Points to Ponder

# 10. Closed Session

No closed session.

# 11. Personnel

- 11.1 Consider approving a contract to employ Vicki Norton as principal for an additional one year.
- 11.2 Consider approving a three-year contract to employ Brandi Bruley as Superintendent starting July 1, 2021.
- 11.3 Consider approving a resolution to dismiss a first year probationary teacher.

# 12. Adjourn