**CORNELL SCHOOL DISTRICT #426**

**BOARD OF EDUCATION MEETING**

**OCTOBER 20, 2021 – 6:30 PM – GRADE SCHOOL**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Communications
5. Reports
6. Audit Presentation - Lauri Pope from Mack & Associates

VI. Action Items

1. Approve Minutes for September 22, 2021 Regular Board Meeting
2. Approve Minutes for September 27, Special Board Meeting
3. Approve Minutes for October 1, 2021 Special Board Meeting
4. Approve Bills
5. Approve Boys Basketball Staff - Dan Leanard, Isaac Weber, Corie Lyons and Josh Quick
6. Approve Girls Volleyball Staff - Sarah Rients and Keganne Noel
7. Approve Employment of Katrina Calhoun as 8 Hour Cook
8. Approve Maternity Leave for Abby Holcomb
9. Approve Employment of Deb Fredrickson as Maternity Leave Replacement
10. Approve Attendance of Randy Vincent at Joint Annual Conference

VII. Reports

1. Maintenance Grant
2. Budget Form
3. Financial

VIII. Other

IX. Executive Session - to consider appointment, employment, compensation, discipline,

performance, or dismissal of a specific employee(s) of the public body, including hearing

testimony pon a comp[laint lodged against and employee to determine its validity; According to Section 2, Subsection (c) #1 of the Illinois OPen Meetings Act.

X. Adjourn: Next Meeting, November 17, 2021