

**BOARD OF EDUCATION REGULAR MEETING
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265**

December 13, 2021

Youtube: <https://youtu.be/jvbLMP4fOcq>

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531

5:00 P.M. Policy Committee
6:20 P.M. 2021 TAX LEVY HEARING

AGENDA

Routine Business:

- A. Call to order by President Slack**
- B. Roll call of Board Members by Secretary**
- C. Acknowledgement:**

- 1. FCJH Student Recognition
- 2. FCHS Student Recognition
- 3. Orange Frog Recipients
- 4. Football Team

D. Consent Agenda (Items 1-6)

- 1. Approval of Minutes
- 2. Authorization for Payment of Bills
- 3. Financial Reports
- 4. Treasurer's Report
- 5. Destroy Verbatim Minutes
- 6. Correspondence

- E. Requests for public hearing:** *Meeting protocol requires a Board Agenda item proposal from the public to be requested a minimum of five (5) days prior to the meeting; however, this does not prohibit individuals from addressing the Board publicly and within requests for public hearing agenda time frame and within time limits set by Board Policy. If anyone would like to address the Board of Education, please step to the podium at this time.*

F. Presentations:

G. Action Items:

- 1. December 2021 Tax Levy (payable FY23) Resolution #121321
- 2. First Reading of Board Policy Updates
- 3. TRS Resolution #12132021A

H. Discussion Items:

- 1. Code of Ethics #12
- 2. Committee Reports
- 3. SEAPCO Hire Survey

4. IASB Convention

I. Closed Session:

1. Personnel
2. Student Discipline
3. Collective negotiations matters
4. Sale of Property

J. Personnel

K. Adjournment

Informational Items:

Next Regular meeting: **Monday, January 10, 2022** at 6:30 p.m. at the FCHS Research Center