

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION  
of the Community Unit School District No. 20 at LHS Cafeteria  
November 15, 2021  
7:00 p.m.

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE CONSENT AGENDA**

1. Approval of the open and closed minutes of October 27, 2021 and special meetings October 27, 2021.
2. Approval to pay bills in the following amounts:

Education Fund	\$425,747.15
Building Fund	\$66,107.38
Bond Fund	\$475,466.76
Transportation Fund	\$ 32,349.63
Retirement Fund	\$ 29,583.62
Capital Projects Fund	\$ 0.00
Working Cash Fund	\$ 0.00
Tort Fund	\$ 520.00
Life Safety Fund	\$ 0.00
Total	\$1,029,774.55

3. Approval of payroll in the amount of \$653,969.76
4. Move to approve and place on file the activity fund, transportation, and cafeteria reports
5. Move to approve and place on file the treasurer's report
6. Approval of destruction of audio tapes which are 18 months and older

**RECOGNITION AND COMMENTS OF EMPLOYEES AND THE GENERAL PUBLIC**

Curt Benson, Kemper CPA to present audit report

**CORRESPONDENCE**

**OLD BUSINESS OF THE BOARD OF EDUCATION**

**NEW BUSINESS OF THE BOARD OF EDUCATION**

**Reports**

1. Administrative Reports: Parkside Elementary, Parkview Junior High and Lawrenceville High School
2. Superintendent Report

**Action Items**

1. Consideration and approval of the CUSD #20 Library Collection Management Policy
2. Consideration and approval of the annual school audit
3. Consideration and approval to Adopt the Tentative Tax Levy.

**Executive Session**

1. Personnel Matters
  - a. Resignations and separation agreement
  - b. Employment of personnel
  - c. Posting of positions

**Action Items**

1. Approval of Resignation and Separation Agreement Between the Board of Education and a Licensed Employee of the District
2. Approval of resignation
3. Approval of employment of personnel
4. Approval to post positions

**COMMENTS AND DISCUSSION BY BOARD OF EDUCATION****ADJOURNMENT**