

**Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, June 9, 2022
6:00 P.M.
Unit Office**

- I. **Curriculum Committee** – 5:00 (Mr. Crews, Mr. Eitel, Mr. Macke)
- II. **Bills Committee** –5:45 p.m. (Mr. Crews, Mr. Gard)
- III. **Pledge of Allegiance, Call to Order**
- IV. **Opportunity for Public Comment** – Two Minute Limit

- V. A. Action to Approve Minutes of the May 12, 2022, Regular Meeting
B. Action to Approve Treasurer's Report
C. Action to Approve Bills
- VI. **Reports**
A. Principals
B. Buildings and Grounds
C. Superintendent
- VII. **Old Business**
A. FY 2022 Amended Budget Hearing
 - a. Open Hearing
 - b. Review of FY 2021 Amended Budget
 - c. Comments or Questions from the Public or Board
 - d. Reading of Written Comments or Questions
 - e. Close Hearing
B. Action on Adoption of FY 2022 Amended Budget

- VIII. **New Business**
A. Discussion of FY 23 Budget
B. Action to Approve ISBE Consolidated District Plan
C. Action to Review of Hazardous Conditions for Transportation
D. Discussion of Agriculture Department Annual Report
E. Discussion of Curriculum Committee Recommendations
F. Discussion of Handbook Revisions
G. Action to Approve Lunch Price Increase
H. Action to Approve Professional Conference Request(s)

- IX. **Closed Session**
A. Personnel 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity).

- X. **Open Session**
A. Action to Approve Leave Request(s) of Professional Educator Licensed and Educational Support Employees
B. Action to Approve Retirement(s) of Professional Educator Licensed and Educational Support Employees
C. Action to Approve Resignation(s) of Professional Educator Licensed and Educational Support Employees
 - a. Action to Approve Title I Reading Teacher for 2022-23
 - b. Action to Approve HS Special Education Teacher
 - c. Action to Approve Elementary Special Education Teacher for 2022-23
 - d. Action to Approve Speech Language Pathologist for 2022-23
D. Employment of Extracurricular Personnel
 - a. Action to Approve Coaches for 2022-23
 - i. MJHS Cheer
 - ii. MJHS Girls Basketball
 - iii. MJHS Baseball
- XI. **Adjourn**