

**Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, August 11, 2022
6:00 P.M.
Unit Office**

- I. **Bills Committee** –5:45 p.m. (Mr. Eitel, Mrs. Hendrix)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment** – Two Minute Limit
- IV. **Recognition of Retiree** – Garry Engerski
- V. **Consent Agenda**
 - A. Action to Approve Minutes of the July 14, 2022, Regular Meeting, and the July 28, 2022, Special 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. Discussion of FY 2023 Budget
 - B. Approval of Board of Education Policy Updates
 - C. Approval of Non-Certified Employee Handbook Updates
 - D. School Opening 2022-23
- VIII. **New Business**
 - A. Destruction of Closed Session Minutes (August 2020 – January 2021)
 - B. Approval of Intergovernmental Agreement w/ Sheriff's Department of Clark County and Clark County regarding the use of off-duty officers to serve as School Resource Officers
 - C. Approval of Milk and Food Bids
- 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
 - D. Employment of Professional Educator Licensed Employees
 - a. Action to Approve Elementary Teacher for 2022-23
 - E. Employment of Extracurricular Personnel
 - a. Action to Approve Coaches, Sponsors, & Volunteers for 2022-23
 - i. Unfilled Extracurricular Coaches & Sponsors
 - ii. Additional Volunteer Extracurricular Coaches & Sponsors
 - F. Approval of Superintendent Contract
 - G. Other Action(s) as a Result of Closed Session
- XI. **Adjourn**