Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, October 13, 2022
6:00 P.M.
Unit Office

I. **Bills Committee –5:45 p.m.** (Mr. Cook, Mr. Gard)

II. **Pledge of Allegiance**, **Call to Order**
III. **Opportunity for Public Comment – Two Minute Limit**

IV. **Consent Agenda**
  A. Action to Approve Minutes of the September 8, 2022, Regular Meeting
  B. Action to Approve Treasurer's Report
  C. Action to Approve Bills

V. **Reports**
  A. Principals
  B. Buildings and Grounds
  C. Superintendent

VI. **Old Business**
  A. Discussion of Employee Health Insurance Plan through the Egyptian Trust and Joint Health Insurance Committee Progress
  B. Discussion of progress with MHS HVAC and MHS / MJHS Fire Alarm Project
  C. Action to approve replacement Side Basketball Goals in McNary Gym
  D. Action to approve Gibson Teldata proposal for additional classroom speakers

VII. **New Business**
  A. Action to Approve MHS Graduation Date
  B. Action to Approve Field Trip Requests
      a. FBLA to Covered Bridge Festival in Mansfield, Indiana
      b. Other
  C. Action to Approve Professional Meeting Requests
      a. Illinois Education & Technology Conference
      b. Other

VIII. **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)

IX. **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
  E. Employment of Extracurricular Personnel
      a. Action to Approve Boys Junior Varsity Basketball Coach
      b. Action to Approve Boys Assistant Basketball Coach
  Other Action(s) as a Result of Closed Session

X. **Adjourn**