# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11 BOARD OF EDUCATION MEETING

## REGULAR BOARD OF EDUCATION MEETING 830 Main, MEREDOSIA IL 62665

Date: NOVEMBER 13, 2019

Time: 7:00 p.m. Location: Board Room

### **A**GENDA

#### **Item**

- 1.0 Call to Order/Roll Call/Public Recognition
- 2.0 Consent Agenda

Approval Agenda Approval of Previous Months Minutes Approval of Treasurers Report Approval of Bills –Additional Bill

- 3.0 Public Comments
- 4.0 Reports

Superintendent/Elementary Principal Junior High/High School Principal

**5.0 Closed Session -** [5 ILCS 120/2 Sec. 2(c) (1) (5) (9) (11)]

The Superintendent recommends the Board enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. (Roll call vote)

- 6.0 Action Items:
  - 6.1 Adopt a resolution to certify and file 2019 tax levy
  - 6.2 Accept the resignation of Janet Jones Paraprofessional Aide
- 7.0 Adjournment

#### **N**EXT MEETING

December 11<sup>th</sup>, 2019 -- 7:00 p.m. Regular Meeting