

# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11

## BOARD OF EDUCATION MEETING

REGULAR BOARD OF EDUCATION MEETING  
830 MAIN, MEREDOSIA IL 62665

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### Meeting Information

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**Date:** August 12, 2020  
**Time:** 7:00 p.m.  
**Location:** Board Room

### AGENDA

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#### 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 Bills

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 Resolution to set budget hearing for September 9 at 6:50 p.m.
- 6.2 Approve Gracie Duesterhaus as JH Girls Softball Assistant Coach
- 6.3 Approve Kaylie Stowe as JH Girls Softball volunteer assistant
- 6.4 Approve COVID-19 Policy No. 2020-A
- 6.5 Approve 2020-2021 School Calendar
- 6.6 Approve 1<sup>st</sup> reading of Press Plus 104
- 6.7 Approve Re-Opening Plan 2020-2021

7.2 Adjournment

### NEXT MEETING

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Wednesday, September 9th, 2020 at 6:50 p.m. – Special Budget Hearing Meeting

Wednesday, September 9<sup>th</sup>. 2020 at 7 p.m. – Regular Meeting