

MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11

BOARD OF EDUCATION MEETING

REGULAR BOARD OF EDUCATION MEETING
830 MAIN, MEREDOSIA IL 62665

Meeting Information

Date: NOVEMBER 10, 2021
Time: 7:00 p.m.
Location: Board Room

AGENDA

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 acquisitions, 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 Approve lease of new MicroBird G5 school bus
- 6.2 Approve purchase of new white activity bus with ESSER III Funds
- 6.3 Adopt a resolution to certify and file 2022 tax levy
- 6.4 Adopt Resolution 6.72 to include compensation paid under an IRS Code 125 Plan as IMRF earnings
- 6.5 Approve District bookkeeper/secretary intent to retire 6/30/2022
- 6.6 Approve retirement of Renee Browning-cook effective 11/2/2021
- 6.7 Approve purchase of new weight room equipment - \$3,294

7.0 Adjournment

NEXT MEETING

December 8th, 2021 -- 7:00 p.m. Regular Meeting