

NOTICE OF MEETING OF THE BOARD OF EDUCATION OF  
SAUNEMIN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #438  
LIVINGSTON COUNTY, ILLINOIS

**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Education of Saunemin C.C.S.D. #438, Livingston County, Illinois will be holding a meeting of the School Board on the 10<sup>th</sup> day of August 2021 at 7:00PM in the Saunemin School Music Room.

The Agenda for the Meeting is as follows:

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  
2. Public Recognition (Strategic Priority #6: Community Engagement and Communication)
  - a. Comments from Public/Employees
  - b. Leo Johnson, Wind Turbine Consultant
  
3. Motion to Approve the Consent Agenda that includes the following: (Strategic Priority #3: Finances that Support Student Learning)
  - a. Minutes from the following meetings:
    - July 13<sup>th</sup>, 2021 meeting
  - b. Payroll, bills, and financials for the month of July 2021
    - i. July 2021 Activity Fund
    - ii. July 2021 Financial Report
  - c. Approve Treasurer's Reports for July 2021
  
4. Superintendent's Report
  
5. Assistant Principal/Athletic Director
  
6. Action Items
  - a. Approve Resignation
  - b. Approve Employment
  - c. Approve Coaching Assignments for Baseball, Golf, Cross Country
  - d. Approve Tuition Reimbursement
  - e. Approve FY 22 Tentative Budget
  - f. Approve School Year 22 Opening Plan
  - g. Approve Pope Joy to work on regulating heat in 1917 building classrooms
  - h. Approve District Insurance Renewal
  
7. Old Business
  
8. New Business
  
9. Closed Session
  - a. There may be a need for a brief closed session.

10. Adjourn