

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 9<sup>th</sup> day of November 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
  
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:
    - October 13th, 2021 meeting
  - b. Payroll, bills, and financials for the month of October 2021
    - i. October 2021 Activity Fund
    - ii. October 2021 Financial Report
  - c. Approve Treasurer's Reports for October 2021
  
4. Superintendent's Report
  
5. Assistant Principal/Athletic Director
  
6. Action Items
  - a. Approve tentative FY 23 Tax Levy
  - b. Approve Wrestling Coop agreement with Pontiac Junior High School
  - c. Approve Superintendent Contract renewal
  - d. Approve voluntary COVID vaccination clinic for ages 5-11 to be hosted onsite by Livingston County Health Department on November 17 from 3:30-4:30 p.m.
  
7. Old Business
  
8. New Business
  - a. Junior High Grade Scale discussion
  - b. Veterans Day program on Thursday, November 11 at 2:00 p.m. Parents will be invited to attend
  - c. Parent/Teacher conferences November 17<sup>th</sup> and 18<sup>th</sup> to be held in-person
  
9. Closed Session
  - a. **There will be a need for a brief closed session.**
  
10. Adjourn