## 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 12<sup>th</sup> day of April 2022 at 7:00PM in the Saunemin Grade 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:

March 8<sup>th</sup>, 2022 meeting

- b. Payroll, bills, and financials for the month of March 2022
  - i. March 2022 Activity Fund
  - ii. March 2022 Financial Report
- c. Approve Treasurer's Report for February and March 2022
- 4. Superintendent's Report
- 5. Assistant Principal/Athletic Director
- 6. Action Items
  - a. Approve Resignation
  - b. Approve School Maintenance Grant
- 7. Old Business
- 8. New Business
  - a. At the May meeting we will need to discuss the following items and take action
    - i. Fees for the 22-23 school year
    - ii. Salary increases for non-certified staff and administration
- 9. Closed Session
- 10. Adjourn