

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 10th day of May 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:
 - April 12th, 2022 meeting
 - b. Payroll, bills, and financials for the month of April 2022
 - i. April 2022 Activity Fund
 - ii. April 2022 Financial Report
 - c. Approve Treasurer's Report for April 2022
4. Superintendent's Report
5. Assistant Principal/Athletic Director
6. Action Items
 - a. Approve all closed session minutes remained sealed
 - b. Approve all closed session recordings from FY 17, FY 18, FY 19, and FY 20 be destroyed
 - c. Approve employments
 - d. Approve resignation
 - e. Approve Abraham Masonry for tuckpointing work
 - f. Approve Summer Maintenance Crew of Vic Johns, Alan Arnolts, Rick Patarozzi, Tyson Kramer
 - g. Approve Tuition Reimbursement for Brittany Masching
 - h. Approve Athletic Coops with Odell for Track, Girls' Basketball, and Softball
 - i. Approve increase for all non-certified staff
 - j. Approve increase for Assistant Principal
 - k. Approve increase for Superintendent/Principal
7. Old Business
8. New Business
 - a. Joint Annual Conference registration opens on June 6th.

9. Closed Session

10. Adjourn