

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 14<sup>th</sup> day of June 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
  - b. Retirement recognition; Karen Froelich
  
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:
    - May 10<sup>th</sup>, 2022 meeting
  - b. Payroll, bills, and financials for the month of May 2022
    - i. May 2022 Activity Fund
    - ii. May 2022 Financial Report
  - c. Approve Treasurer's Report for May 2022
  
4. Superintendent's Report
  
5. Assistant Principal/Athletic Director
  
6. Action Items
  - a. Approve Lunch fees for the 22-23 school year; \$2.65 for students; \$3.10 for adults
  - b. Approve Registration fees for the 22-23 school year; \$50.00
  - c. Approve the Student Handbook for the 22-23 school year
  - d. Approve Employment of Junior High English Languages Art Teacher
  - e. Approve Salary Increase for Bookkeeper
  - f. Approve Health Insurance Renewal for 9/1/22 start
  - g. Approve Property/Casualty/Liability Insurance renewals
  - h. Approve extending COVID leave days to all staff.
  
7. Old Business
  
8. New Business
  - a. First Read of Board Policies listed below:
    - i. 2:10 School District Governance
    - ii. 2:130 Board-Superintendent Relationship
    - iii. 2:240 Board Policy Development

- iv. 5:10 Equal Employment Opportunity and Minority Recruitment
- v. 6:145 Migrant Students
- vi. 6:160 English Learners
- vii. 6:235 Access to Electronic Networks
- viii. 6:260 Complaints about Curriculum, Instruction Materials, and Programs
- ix. 7:220 Bus Conduct
- x. 7:280 Communicable and Chronic Infectious Disease
- xi. 8:90 Parent Organizations and Booster Clubs

9. Closed Session

10. Adjourn