

Amended Agenda  
Board of Education  
Mazon-Verona-Kinsman ESD 2C  
Middle School Library  
Monday, July 18, 2022, 7:00 pm

Code: A=Action Q=Question R=Report D=Discussion I=Information
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- A 1. Call to Order
- A 2. Roll Call – **Keith Pfeifer, Sarah Baker, Bryan Baker, Nik Weber, Bob Wagner, Ashley Enerson, and David Siedentop**
- 3. Pledge of Allegiance
- 4. COMMUNICATION (GENERAL CORRESPONDENCE AND PUBLIC PARTICIPATION)

**Consent Agenda**

- A Motion to approve the items contained in the consent agenda.
  - 1. Approval of Minutes – **move to accept the regular and executive session minutes of the June 27, 2022, meeting and the June 27, 2022, budget hearing minutes.**
  - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

**Old Education Business**

- I,D,A 1. Approve Proposal for Asphalt/Concrete Work at Elementary School
- I,D 2. Board Conference
- I,D,A 3. Approve Proposal for Door Replacement at the Elementary School and Middle School

**New Education Business**

- I,D 1. Principals' Reports
- I,D 2. Superintendent's Report

**Personnel Business and Review of Closed Session Minutes**

***A motion to go into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity 5 ILCS 120/2(c)(1) and discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated in Section 2.06 of the Act 5 ILCS 120/2(c)(21).***

- A 1. Motion to retain the status of closed session minutes OR Motion to open the Closed session minutes as presented.
- A 2. Motion to destroy the audio recordings of the closed session meetings prior to July 2020.
- A 3. Motion to Employ Non-Certified Staff
- A 4. Motion to Approve Amended Wages for Non-Certified Staff for 2022-2023
- A 5. Adjournment of the July 18, 2022 Meeting

Items for the August 15, 2022 Agenda