

Amended Agenda
Board of Education
Mazon-Verona-Kinsman ESD 2C
Middle School Library
Monday, August 15, 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, Ashley Enerson, David Siedentop, and Bob Wagner**
- 3. Pledge of Allegiance
- 4. Presentation of FY22 Audit and Financial Statements by Mack & Associates.
- 5. COMMUNICATION (GENERAL CORRESPONDENCE AND PUBLIC PARTICIPA0TION)

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 July 18, 2022, meeting, and the minutes of the special meeting of July 21, 2022.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

- A 1. Approval of FY 22 Audit and Financial Statements by Mack and Associates
- A 2. Motion to Approve Two-Year IGA with Seneca Grade School for Wrestling
- A 3. Set FY 2023 Budget Hearing Date for September 19, 2022, at 6:45 pm
- A 4. Approval of FY23 Consolidated District Plan
- A 5. Approval of Blue Cross Blue Shield Renewal of Health Insurance

New Education Business

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

Personnel Business and Security Procedures and School Building Safety

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 security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

- A 1. Approval of Threat Assessment Team and Protocols
- A 2. Motion to Accept Resignation of Non-Certificated Personnel
- A 3. Employment of Non-Certificated Personnel
- A 4. Employment of Extra-Curricular Personnel
- A 5. Adjournment of the August 15, 2022 Meeting

Items for the September 19, 2022, Agenda