

Code: A=Action Q=Question R=Report D=Discussion I=Information
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Agenda
Board of Education
Mazon-Verona-Kinsman ESD 2C
Middle School Library
Monday, September 19, 2022, 7:00 pm

- A 1. Call to Order
- A 2. Roll Call – **Keith Pfeifer, Sarah Baker, Bryan Baker, Nik Weber, Bob Wagner, David Siedentop, and Ashley Enerson**
- 3. Pledge of Allegiance
- 4. STUDENTS OF THE MONTH
- 5. 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 August 15, 2022, meeting.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

- I,D,A 1. Approval of FY23 Budget
- I 2. School Board Election – April 4, 2023 Consolidated Election

New Education Business

- I,D 1. Principal Reports
- I,D 2. Superintendent’s Report

Personnel Business

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).

- A 1. Employment of Non-Certificated Personnel
- A 2. Acceptance of Letter of Retirement from Licensed Staff
- A 3. Employment of Extra-Curricular Personnel
- A 4. Adjournment of the September 19, 2022 Meeting

Items for the October 17, 2022, Agenda