

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, November 21, 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 October 17, 2022, meeting.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

- I,D 1. Tentative Tax Levy for 2022
- I,D,A 2. Set Truth in Taxation Hearing Date: Monday, December 19, 2022, at 6:50 pm in the Middle School Library
- I,D 4. ESEA 2022 Annual Summative Designations
 - Middle School – Commendable
 - Elementary School – Commendable
- I,D 5. ISBE Special Education

New Education Business

- I,D 1. Principals’ 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. Accept Resignation of Non-Certified Staff
- A 2. Employment of Non-Certified Staff
- A 3. Adjournment of the November 21, 2022 Meeting

Items for the December 19, 2022, Agenda