

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, December 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. IESA State Qualifying Softball Team
- 6. 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 November 16, 2022, meeting.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

- I,D,A 1. Approve Tax Levy for 2022
- I,D,A 2. Approve Lease/Purchase Proposal from Central States Bus for 2023 Microbird Bus
- I,D,A 3. Reciprocal Reporting Agreement with Grundy County

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. Resignation of Extra-Curricular Personnel
- A 2. Employment of Extra-Curricular Personnel
- A 3. Approve Leave of Absence for 1-year from Extra-Curricular Assignment
- A 4. Adjournment of the December 19, 2022 Meeting

Items for the January 26, 2023, Agenda