

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
 Thursday, January 26, 2023, 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 December 19, 2022, meeting and the minutes of the December 19, 2022, Truth in Taxation Hearing.**
 - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

Old Education Business

New Education Business

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

Personnel Business and Semi-Annual 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 Closed Status of Closed Session Minutes
- A 2. Motion to Open the Closed Session Minutes as Presented
- A 3. Motion to Destroy the Audio Recording of Meeting Minutes Prior to July 2021
- A 4. Adjournment of the January 26, 2023, Meeting

Items for the February 20, 2023, Agenda