

Board of Education  
Mazon-Verona-Kinsman ESD 2C  
Middle School Library  
Monday, March 20, 2023, 7:00 pm

|                                                                              |
|------------------------------------------------------------------------------|
| Code:<br>A=Action<br>Q=Question<br>R=Report<br>D=Discussion<br>I=Information |
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- 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
- 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 February 20, 2023, and the amended regular minutes of the January 26, 2023, meeting.**
  - 2. Accept Financial Report- **move to accept the financial report and pay bills as presented.**

**Old Education Business**

- I,D 1. Request from Individual Teachers for Tuition Waivers
- I,D 2. Middle School and Elementary School Student Handbooks for 2023-2024
- I,D,A 3. Approval of Mazon-Verona-Kinsman ESD 2C Blended Preschool for 2023-2024
- I,D 4. ROE Building Reports

**New Education Business**

- I 1. ESSER III Community Meeting on March 31, 2023, at 6:30 pm
- I,D 2. Principals' Reports
- I,D 3. 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. Motion to Accept the Resignation of Licensed (Teacher) Staff
- A 2. Motion to Accept the Letter of Retirement of Licensed (Non-Teacher) Staff
- A 3. Motion to Employ First Year Licensed Staff
- A 4. Motion to Employ Second Year Licensed Staff
- A 5. Motion to Employ Fourth Year Licensed Staff
- A 6. Motion to Employ Part-time Licensed Staff
- A 7. Motion to Employ Licensed Teaching Staff
- A 8. Adjournment of the March 20, 2023, Meeting