NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 709 TAZEWELL COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 709, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board called by Board President Jeff Schmidgall on the <u>22nd day of June, 2021, at 5:30 o'clock P.M.</u>, in the Morton Education and Administration Center, 1050 South Fourth Avenue, Morton, Illinois.

The Agenda for the Meeting is as follows:

SPECIAL MEETING

- I. Call to Order and Roll Call 5:30 P.M.
- II. Action Items -
 - A. Approve Resignation of Board Member, Shad Beaty
 - B. Approve Appointment of David Cross to Vacant 2-Year Term on the Board of Education and Administer the Oath of Office

III. Consent Agenda

- A. Approve Personnel Report
- B. Approve Liability Insurance Renewal
- C. Approve Overnight Trip MHS Volleyball Teams, Illinois State Univ. July 16-17, 2021
- D. Approve Minutes from the 6-1-21 Regular Meeting and the 6-1-21 Regular Meeting Closed Session.
- E. Approve Bills

	Bills 6-4-21	Bills 6-18-21
Ed. Fund	\$346,610.78	\$163,077.64
Bldg. Fund	272,552.68	46,861.94
Trans. Fund	1,366.44	10,016.33
TORT	59.95	136.00

- IV. Closed Session for Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (5 ILCS 120/2(c)(16), as stated in the Open Meetings Act.
- V. Adjourn

DATED the 18th Day of June, 2021.