

**KELL CONSOLIDATED SCHOOL DISTRICT #2**  
**KELL, ILLINOIS 62853**  
**BOARD MEETING**  
**Thursday, August 18, 2022 6:00 P.M. – SCHOOL LIBRARY**

**\*\*\*AGENDA\*\*\***

- I. CALL TO ORDER
- II. ROLL CALL
- III. CORRESPONDENCE AND RECOGNITION OF VISITORS
- IV. REMOVAL OF ANY ITEMS FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION?
- V.
- VI. CONSENT AGENDA
  - 5.1A Shall the Board approve the minutes from the July 21, 2022 regular meeting?
  - 5.1B Shall the Board approve the bills with possible additions?
  - 5.1C Shall the Board approve the Treasurer's Report, subject to audit?
- VII. ADDRESS ANY ITEMS REMOVED FROM THE CONSENT AGENDA
- VIII. ADMINISTRATIVE REPORT
- IX. OLD BUSINESS
  - A. None
- X. NEW BUSINESS
  - A. Appoint and Approve Board Committee Representatives
  - B. Approve FY23 Budget for Public Display
  - C. Personnel hiring and/or changes
    - 1. Closed session: *Personnel* - - Consideration of the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1)
  - D. Action if needed from closed session
- XI. CLOSED SESSION
  - A. To discuss items pertaining to employment, discipline, performance, or dismissal of specific employees, negotiations, and evaluation of school personnel.
  - B. To discuss items pertaining to student discipline
  - C. To discuss items pertaining to potential litigation
- XII. OTHER DISCUSSION/ACTION
- XIII. ADJOURN

\*\*\*All issues to be addressed by the School Board shall be submitted in writing to Superintendent at least 2 days prior to the scheduled board meeting.