

KELL CONSOLIDATED SCHOOL DISTRICT #2

KELL, ILLINOIS 62853

BOARD MEETING

Thursday, December 8, 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. CONSENT AGENDA
 - 5.1A Shall the Board approve the minutes from the November 17 , 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?
- VI. ADDRESS ANY ITEMS REMOVED FROM THE CONSENT AGENDA
- VII. ADMINISTRATIVE REPORT
- VIII. OLD BUSINESS
 - A. Adoption of 2022 Tax Levy
 - B. Approval of the 2022 Closed Session Minutes (Previous 6 months)
 - C. Approval of Destruction of Closed Session Minutes 18 months and older
 - D. Adopt Press Policy 7:70 pertaining to Truancy and Absenteeism
- IX. NEW BUSINESS
 - A. Employment/dismissal/resignations of school employees
- X. 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
- XI. OTHER DISCUSSION/ACTION
- XII. 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.