

KELL CONSOLIDATED SCHOOL DISTRICT #2
KELL, ILLINOIS 62853
BOARD MEETING
Thursday, July 21, 2022
5:00 P.M. – 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 June 28th budget hearing meeting?
 - 5.1B Shall the Board approve the minutes from the June 28th regular meeting?
 - 5.1C Shall the Board approve the bills with possible additions?
 - 5.1E Shall the Board approve the Treasurer's Report, subject to audit?
- VI. ADMINISTRATIVE REPORT
- VII. OLD BUSINESS
 - A. Update on Security Camera System
 - B. Approve use of building for after school program
- VIII. NEW BUSINESS
 - A. Approve Resolution FY 2023-1 Serious Transportation Safety Hazard
 - B. Approve Resolution FY 2023-2 Payment of Utility Bills
 - C. Reestablish the district Working Cash Fund
 - D. Review/Approve the 2022-2023 Student Handbook
 - E. Set board meeting dates for FY 23.
- IX. CLOSED SESSION- if needed
 - 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
- X. OTHER DISCUSSION/ACTION
- XI. 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.