Rooks Creek Community Consolidated School District 425 Board of Education Meeting May 10, 2021 6:30 p.m. Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Audience to Visitors and Other Communications
- 5. Canvass School Board Election Results
 - a. Authorize the canvas of the election and proclaim the results
 - b. Voting results
 - c. Proclaim individuals elected as members
 - d. Signing abstract of votes
 - e. Seating on of newly-elected members
 - f. New Board Member Oath of Office
 - g. Adjourn sine die

6. Re-Organization

- a. Select President Pro-tempore
- b. Meeting called to order
- c. Setting the term length for Board Officers
- d. Nominations for the office of Board President
- e. Nomination for the office of Vice-President
- f. Nominations for the office of Treasurer
- g. Nomination for the Office of Secretary
- h. Appointment/Volunteer for Board Committees
- i. Setting the dates, location, and times for regular board meetings.

7. Adjourn

Rooks Creek Community Consolidated School District 425 Regular Board of Education Meeting Immediately Following

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approval of April 12, 2021, Regular Meeting Minutes
- 5. Approve Treasurer's Report
- 6. Approve Payment of Bills as Presented
- 7. Audience to Visitors and Other Communications
- 8. Superintendent Report
- 9. Old Business
 - a. HLS Update Electricians
 - b. HLS Paperwork
 - c. Teacher Update

10. New Business

- a. Approve IESA Membership and Dues
- b. Approve IESA Athletic Co-op Agreement
- c. Approval to Hire Summer Help
- d. Approve Teacher Pay for 2021 -22
- e. Approve Assistant Principal Title
- f. Approve Pay Rates for Long-Term Substitute Teachers
- g. Approve Hiring of Electricians for Summer work
- h. Approve Art Teacher Contract for 2021-22
- i. Approve Posting for an Aide for 2021
- j. DyKnow Information
- k. Graduation Information
- 1. New Board Member Orientation Information
- m. Handbook Information

11. Closed Session

- a. Appointment, employment, discipline, performance or dismissal or removal of specific employees, and matters relating to individual students.
- 12. Possible Action on any Closed Session Items
- 13. Adjourn

The next Meeting is scheduled for June 14, 2021, at 7:00 pm.