



BOARD COMMITTEE MEETING OF THE BOARD OF EDUCATION
7/31/2024 5:30 p.m.



MEETING LOCATION:
MT. ZION C.U.S.D. #3 DISTRICT OFFICE- 1595 W. MAIN ST., MT ZION, IL 62549

AGENDA

1. CALL TO ORDER (ROLL CALL VOTE)
 2. PUBLIC COMMENTS (INFORMATION ONLY)
 3. BOARD PRESIDENT APPOINTS INDIVIDUAL TO SERVE ON SPECIAL BOARD COMMITTEE (INFORMATION ONLY)
 4. ROLL CALL VOTE (WITH NEW COMMITTEE MEMBER) (ROLL CALL VOTE)
 5. EXECUTIVE SESSION (ROLL CALL VOTE)
A. FOR THE PURPOSE OF DISCUSSING THE PERFORMANCE OF A SPECIFIC EMPLOYEE OR OFFICE OF THE PUBLIC BODY
 6. RETURN TO OPEN SESSION (ROLL CALL VOTE)
 7. CONSIDER MOTION TO RECOMMEND TO THE MT. ZION BOARD OF EDUCATION FOR NAMING DISTRICT FACILITIES (ROLL CALL VOTE)
 8. GENERAL DISCUSSION (INFORMATION ONLY)
 9. ADJOURNMENT (ROLL CALL VOTE)
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Mt. Zion Community Unit School District: "A Great Place to Learn"

Working with families to fully develop every child's ability to be a life-long learner and contributing member of society.

**MT. ZION COMMUNITY UNIT SCHOOL DISTRICT #3
COMMITTEE MEETING FOR THE BOARD OF
EDUCATION July 31, 2024**

President Jeffrey Sams called the meeting to order at 5:33 p.m.	CALL TO ORDER
Committee Members present were: Jeffrey Sams, Carly Sarff, and Kelly Cannon. Angie Hamrick and Patrick Etherton were not in attendance.	ROLL CALL
Administration present consisted of: Dr. Travis R. Roundcount, Superintendent of Schools and Brian Rhoades, Associate Superintendent.	ADMINISTRATION PRESENT
Jeffrey Sams announced Kyle Janvrin to replace Patrick Etherton on the committee since Mr. Etherton was unable to attend.	BOARD PRESIDENT APPOINTS INDIVIDUAL TO SERVE ON BOARD COMMITTEE
No Public Comment	PUBLIC COMMENT
Committee Members present were: Jeffrey Sams, Carly Sarff, Kelly Cannon, and Kyle Janvrin.	ROLL CALL WITH NEW COMMITTEE MEMBER
Kyle Janvrin introduced a motion to go into Executive Session at 5:35 p.m. for the purpose of discussing the performance of a specific employee or office of the public body. Seconded: Kelly Cannon. Roll Call: Kyle Janvrin, Carly Sarff, Kelly Cannon, and Jeffrey Sams, yea. Motion carried 4-0. (See Book of Attachments.)	DISMISS TO EXECUTIVE SESSION
Kyle Janvrin presented a motion to return the meeting to open session at 6:22 p.m. Seconded: Kelly Cannon. Roll Call: Carly Sarff, Kelly Cannon, Jeffrey Sams, and Kyle Janvrin, yea. Motion carried 4-0. (See Book of Attachments.)	RETURN TO OPEN SESSION
Kyle Janvrin presented a motion to recommend to the Mt Zion Board of Education that the naming of diamond one be named after Greg Blakey. Seconded: Carly Sarff. Roll Call: Carly Sarff, Kelly Cannon, Jeffrey Sams, and Kyle Janvrin, yea. Motion carried 4-0. (See Book of Attachments.)	CONSIDER A MOTION TO RECOMMEND TO THE MT ZION BOARD OF EDUCATION FOR NAMING DISTRICT FACILITIES
Kelly Cannon introduced a motion to adjourn the Committee Meeting at 6:24 p.m. Seconded: Carly Sarff. Roll Call: Kelly Cannon, Jeffrey Sams, Kyle Janvrin, and Carly Sarff. Motion carried 4-0. (See Book of Attachments.)	ADJOURNMENT

<hr/> <p>Jeff Sams, Board President Mt. Zion Board of Education</p>	<hr/> <p>Michelle Shumaker, Secretary Mt Zion Board of Education</p>
<p>MT. ZION COMMUNITY UNIT SCHOOL DISTRICT NO. 3</p>	