

KELL CONSOLIDATED SCHOOL DISTRICT #2
KELL, ILLINOIS 62853
BOARD MEETING
Thursday, February 16, 2023 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 January 12, 2023 public hearing?
 - 5.1B Shall the Board approve the minutes from the January 12, 2023 regular meeting?
 - 5.1C Shall the Board approve the bills with possible additions?
 - 5.1D 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. NONE
- IX. NEW BUSINESS
 - A. Review Proposed School Calendar for 2023-2024 School Year
 - B. Approve Jr High Dance
 - C. Update on status of School Audit for FY24
 - D. First Reading of Policies which require updates/modifications
 - E. 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.