

Henry-Senachwine C.U.S.D. #5
Regular Board Meeting Agenda
Henry-Senachwine High School Media Center
Wednesday, January 17, 2024 7:00 p.m.

- I. Call to Order
- II. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson and Randy Witko
- III. Approve Agenda
- IV. Special Reports/Recognition of Guest
 - 4.01 Student of the Month
 - 4.02 E-Learning Plan – Public Hearing
 - 4.03 Public Participation
 - 4.04 Thank You Cards
- V. Consent Agenda
 - 5.01 Approve December 20, 2023- Regular Board Meeting Minutes
 - 5.02 Approve BMP Bills and Payroll
 - 5.03 Approve Seniority Lists
 - 5.04 Approve E-rate Agreement
 - 5.05 Approve Volunteer Assistant HSHS Track & Field Coach
 - 5.06 Employ Assistant High School Baseball Coach
 - 5.07 Employ Food Service Personnel
 - 5.08 Employ Bus Driver
- VI. Action Items
 - 6.01 Bills, Payroll and Financial Information
 - 6.02 Approve Travel Expense Reimbursements
 - 6.03 Approve Semi-Annual Activity Account Reports
 - 6.04 Approve E-Learning Plan Resolution
 - 6.05 Approve Board Policies – PRESS Issue #113 - 2nd Reading
- VII. Board Reports/Requests/Articles
- VIII. Principals' Reports
 - 8.01 Mrs. Merboth
 - 8.02 Dr. Hill
- IX. Superintendent's Report
 - 9.01 Statements of Economic Interest
 - 9.02 HSGS/JH HVAC Project Update – Phase I & Phase II

- 9.03 District Staffing Update
- 9.04 Rural Illinois Share Education (RISE) Grant

X. Discussion Items

- 10.01 Water Treatment Service Proposal
- 10.02 Master Facility Planning
- 10.03 School Bus & Drivers Education Car Purchases
- 10.04 Ten-Year Health Life Safety & Summer Facility Projects

XI. XI. Executive Session

11.01 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).

XII. Adjournment

Next Meeting: February 21, 2024