

AKIN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.91
Akin, Illinois
April 25, 2023

BOARD OF EDUCATION
AGENDA
6:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation (Limited to 10 minutes, unless extended by the Board)**
- 4. Consent Agenda**
 - a. Approval of Minutes
 - b. Payment of Bills
 - c. Approval of Treasurer's Report/Activity Fund
- 5. Motion to Adopt and Ratify Canvass of April 4, 2023 Consolidated Election.**
- 6. Appointment of Temporary Chairperson (President Pro Tem)**
- 7. Motion to adjourn (Sine Die) Script**
 - a. Roll Call of the New Board of Education-Canvas Board Election Results
 - b. Administer Oath of Office to new Board Members:
 - c. Election of Permanent Board Officers
 - d. Appoint Secretary/Treasurer for the School Board
 - e. Adopt/Reaffirm the Board of Education Meeting Schedule
 - f. Affirm Board Member Code of Conduct/Ethics
 - g. Approve Resolution to appoint Board member to serve on the Governing Board of the Franklin-Jefferson Special Education District.
- 8. Closed Session:** For the purpose of considering information regarding Collective Bargaining, the appointment, evaluation, performance, employment and/or dismissal of personnel, and student disciplinary actions.
- 9. Old Business**
 - a. None
- 10. New Business**
 - a. Appoint to fill board vacancies
 - b. Consider the employment of non-certified personnel for 2023-2024.
Terri Dean – Bookkeeper

- Kandi Wilkerson – Secretary
Melissa Williford – Cook
Julie Erwin – Special Education Paraprofessional
Olivia Robertson – Paraprofessional
Kyle Hagen - Paraprofessional
- c. Approve updated 2023-2024 School Calendar
 - d. Approve e-Learning Plan
 - e. Other timely information.

11. Superintendent/Principal Reports

- a. Extra-Curricular Staff for 2023-2024
- b. Schedule interviews in May
- c. Teacher/Staff Appreciation Week
- d. Spring Concert – May 2nd – 6:30 pm
- e. Sports Banquet May 4th in the school gym.
- f. Graduation-May 16th @ 6:30 p.m.

12. Other Board Items

- a. Summer projects:

13. Upcoming Events

14. Adjournment-Next meeting: May 22, 2023 at 6:00 p.m.

Location of Meeting: Akin Grade School, 21962 Akin Blacktop, Akin, IL 62890