

**KELL CONSOLIDATED SCHOOL DISTRICT #2**  
**KELL, ILLINOIS 62853**  
**BOARD MEETING**  
**Thursday, September 8, 2022**  
**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 August 18, 2022 regular meeting?
  - 5.1B Shall the Board approve the bills with possible additions?
  - 5.1C 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. Discuss Substitute Teacher Pay
  - B. 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.