

**KELL CONSOLIDATED SCHOOL DISTRICT #2**  
**KELL, ILLINOIS 62853**  
**BOARD MEETING**  
**Thursday, November 17, 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 October 13, 2022 regular meeting?
  - 5.1B Shall the Board approve the minutes from the November 3, 2022 special 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. Discuss 2022 Tentative Tax Levy
  - B. Approve Submission of Administrative Waiver
  - C. Approve Submission of the School Maintenance Grant
  - D. Discuss Referee fees for extra-curricular activities.
  - E. Discuss 6 Month Confidentiality of Closed Session Minutes
  - F. Review Press Policy 7:70 pertaining Truancy and Absenteeism
- 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.