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ADMINISTRATIVE CENTER
Regular Meeting
Monday April 15, 2013
7:00 p.m.

AGENDA

Approximate Schedule	pg.	
7:00 p.m.		I CALL TO ORDER
		II PLEDGE OF ALLEGIANCE
7:05 p.m.		III APPROVAL OF AGENDA
7:10 p.m.		IV APPROVAL OF MINUTES OF...
	1	A. Regular Board Meeting March 18, 2013 B. Executive Session March 18, 2013
7:15 p.m.		V CONSENT AGENDA (2:20)
	7	A. Approval of Expenditures
	13	B. Approval of Revenue Report
	13	C. Approval of Payroll Report
	14	D. Approval of District Balance Sheet
	19	E. Financial Report Income Summary
	20	F. Activity Fund Financial Statement
	22	G. Food Service Report
	23	H. Elementary School Report
	24	I. High School Report
		J. Foundation Report
		K. Transportation Report
7:20 p.m.		VI INFORMATION
		A. District Highlights – Olympiad Teams (Elementary and High School)
		B. Global Green Energy Presentation – Clint Newingham
		C. Facilities Report
	25	D. Finance Report
		E. Board Volunteers for H.S./Elementary Graduations
		F. Personnel
	27	1. Resignation – Head Cook
	28	2. Hire – Assistant Baseball Coach
		3. Volunteer Fitness Center Monitor
	30	4. Resignation – Assistant Junior High Basketball
	31	G. Four Rivers Early Childhood Special Education Request
		H. Set Special Board Meeting to Canvass Election Results, Seat New Board Members, Organize the Board, Establish Board Meeting Dates
		I. Hunt Scholarship Loan Program Request
		J. Health, Life, and Safety Visit Update
		K. District Holiday Plans following Public Hearing

- 7:50 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK****
- 7:55 p.m. **VIII EXECUTIVE SESSION**
A. For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or any other issues that may be properly considered under executive session rules.
- 8:20 p.m. **IX ACTION ITEMS**
A. Personnel:
27 1. Resignation – Head Cook – Kay Ingram
28 2. Hire – Assistant Baseball Coach – Seth Shultz
 3. Approve Volunteer Fitness Center Monitor
30 4. Resignation – Assistant Junior High Basketball – Carl Masters
B. Bids (Bread, Milk, Refuse Collection)
C. IHSA/IESA Renewals
32 D. Authorize Board Members, Superintendent, and/or Other District Staff to Attend the IASB Conference in Chicago in November 2013
E. Authorize Superintendent to post Head Cook Position
F. Consideration and action upon Facilities Report
G. Consideration and action upon Four Rivers Early Childhood Special Education Request
H. Set Special Board Meeting Date
I. Consideration and Action on Hunt Scholarship Loan Request
J. Approve District Holiday Plans following Public Hearing on March 18
- 9:00 p.m. **XI CORRESPONDENCE –**
- XII OTHER BUSINESS**
ANNOUNCEMENTS:
April 19 – Early Dismissal – 1:45 Elem, 1:55 High School
April 22 – Blackburn Foreign Language Day
April 23 – ACT Test
April 24 – PSAE Test
April 26 – Style Show
- 9:10 p.m. **XIII ADJOURNMENT**

**The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.