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**ADMINISTRATIVE CENTER**  
**Monday June 16, 2014**  
**7:00 p.m. Regular Board Meeting**

**AGENDA**

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 p.m.		<b>I CALL TO ORDER</b>
		<b>II PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV APPROVAL OF MINUTES OF...</b>
	1	A. Regular Board Meeting May 19, 2014
	5	B. Executive Session May 19, 2014
	8	C. Special Board Meeting May 19, 2014 @ 5:00 p.m.
		D. Executive Session May 19, 2014 @ 5:00 p.m.
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	11	A. Approval of Expenditures
	16	B. Approval of Revenue Report
	16	C. Approval of Payroll Report
	17	D. Approval of District Balance Sheet
	22	E. Financial Report Income Summary
	23	F. Activity Fund Financial Statement
	25	G. Elementary School Report
	26	H. High School Report
	27	I. Food Service Report
7:20 p.m.		<b>VI INFORMATION</b>
	28	A. District Highlights – Test Scores
	30	B. FRIS – Financial Update
	33	C. Facilities Report
	34	D. Illinois County School Facility Tax Information
		E. Foundation Report
	35	F. Health Insurance Committee Update
	36	G. Prevailing Wage
	44	H. PSIC Property/Casualty Renewal
		I. Personnel:
	46	1. Recommend hire Temporary Part-time summer help
	47	2. Recommend hire Jr. High Head Boys' Basketball Coach
	49	3. Recommend hire Part-time FACS teacher and FCCLA Sponsor
	50	4. Accept resignation of High School Assistant Softball Coach
	51	5. Athletic recommendations Spring Sports 2014-2015
8:00 p.m.		<b>VII OPPORTUNITY FOR CITIZENS TO SPEAK**</b>

- 8:05 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.
- 8:45 p.m.                   **IX      ACTION ITEMS**
- A. Personnel:
1. Hire Temporary Part-time summer help – Brendan Eades, Isaac Masters, Sam Krotz
  2. Hire Jr. High Head Boys' Basketball Coach – Jeremy Lansaw
  3. Hire Part-time FACS teacher and FCCLA Sponsor – Luann Hubbard
  4. Accept resignation of High School Assistant Softball Coach – Leah Pembrook
  5. Athletic Recommendations Spring Sports 2014-2015
- B. George Hunt Scholarship
- C. Establish Prevailing Wage
- 53                            D. RESOLUTION directing the Regional Superintendent or Superintendents of Schools for The Counties of Greene, Macoupin, Morgan and Jersey, Illinois, to certify to the County Clerks of said Counties the question of imposing retailers' occupation taxes and service occupation taxes to be used exclusively for school facility purposes for submission to the electors of said Counties at the general election to be held on the 4th day of November, 2014.
- 60                            E. Consideration and action upon a Resolution Authorizing the Abatement of Working Cash Fund in the amount of \$100,000 to the Operations and Maintenance Fund.
- 9:15 p.m.                   **X      CORRESPONDENCE**
- XI     OTHER BUSINESS**
- ANNOUNCEMENTS:**
- 9:20 p.m.                   **XII    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.