

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER**

Monday December 15, 2014

6:30 p.m. Truth in Taxation Hearing

7:00 p.m. Board Meeting

AGENDA

<u>Approximate Schedule</u>	<u>pg</u>	
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 November 17, 2014
		B. Executive Session November 17, 2014
	5	C. Special Board Meeting November 24, 2014
		D. Special Board Meeting Executive Session November 24, 2014
7:15 p.m.		V CONSENT AGENDA (2:20)
	7	A. Approval of Expenditures
	11	B. Approval of Revenue Report
	11	C. Approval of Payroll Report
	12	D. Approval of District Balance Sheet
	17	E. Financial Report Income Summary
	18	F. Activity Fund Financial Statements
	20	G. Food Service Report
	21	H. Athletic Coop Revenue/Expense Report (Volleyball and Football)
	26	I. Elementary Report
	27	J. High School Report
7:20 p.m.		VI INFORMATION
		A. District Retirement Recognition-Vic Trout and Susan Plogger
		B. District Highlights – FFA – Sponsor Beth Burrow
	28	C. Transportation Report/Facilities Report – Mr. Walden
		D. Foundation Report – Mr. Turpin
		E. Stone Seed Donation to Tiger Basketball
	30	F. District Update (Enrollment and Discipline)
		G. District and School Improvement Plans – Beth Bettis
		H. Electronic Communication
	31	I. 2015 Board Meeting Dates
		J. District Financial Update
		K. Board Policy Updates for Information Only (2:140, 4:120, 5:185,

- 5:250)
- 32 L. Personnel:
34 1. Recommend High School Boys' Baseball Head Coach
2. Recommend Pee Wee Boys' Basketball Assistant Coach
- M. Greenfield CUSD #10 Accomplishments, Additions and Changes (Past 54 months)
- 36 N. ROE #40 Health, Life, and Safety Inspection Report
37 O. Vision 20/20 Information
P. Triple I Conference Recap
- 8:10 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK ****
- 8:15 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.
- 8:40 p.m. **IX ACTION ITEMS**
A. Consideration and action upon 2015 Board Meeting Dates
B. Adopt Tax Levy
C. Personnel:
1. Consideration and action to hire High School Boys' Baseball Head Coach
2. Consideration and action to hire Pee Wee Boys' Basketball Assistant Coach
D. Consideration and action upon Transportation Report
E. Consideration and action upon Facilities Report
- 8:50 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
Dec. 19 End of 1st Quarter, Early Dismissal 1:45-Elem, 1:55-HS
Dec. 22-31 Winter Break
Dec. 26-30 HS Girls' Basketball Tourney @ Carlinville
Dec. 26-30 HS Boys' Basketball Tourney @ Waverly
Jan. 5 Teacher Institute
Jan. 6 School Reconvenes
- 8:55 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.