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**ADMINISTRATIVE CENTER**

**Regular Meeting  
Monday April 18, 2016  
7:00 p.m.**

**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 March 21, 2016 B. Executive Session March 21, 2016
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	6	A. Approval of Expenditures
	12	B. Approval of Revenue Report
	12	C. Approval of Payroll Report
	13	D. Approval of District Balance Sheet
	18	E. Financial Report Income Summary
	19	F. Activity Fund Financial Statement
	21	G. Food Service Report
	22	H. Elementary School Report
	23	I. High School Report
7:20 p.m.		<b>VI INFORMATION</b>
	24	A. District Highlights – Handbook Update, Early Registration, Reading Proposal Grades 4-6 – Mr. Raynor
	25	B. Transportation Report
	27	C. Facilities Report
		D. Foundation Report
	28	E. FRIS – Financial Update
		F. Four Rivers Council Representative
		G. Board Policies for Information Only – 6:130, 7:190, 7:200, 7:210, 7:220, 7:240
		H. Four Rivers Multiple Disabilities Classroom Requests
		I. Board Volunteers for H.S./Elementary Graduations
	31	J. Review 2015-2016 Calendar, Proposed 2016-2017 Calendar – Action In May
		K. Personnel:
	35	1. Part-time Summer Maintenance workers
		L. IASB Conference -- November 2016

- 36 M. Public School Recognition FY 2016
- 41 N. Greenfield-Northwestern Coop Discussion
- 55 O. Greenfield-Northwestern Winter Coop Revenue/Expense Report
- P. Reciprocal Reporting Agreement

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:
  - 64 1. Authorize Superintendent to Post for Part-time Summer Maintenance
  - 65 2. Accept Resignation of Director of Transportation – Sam Walden
  - 66 3. Reassign Ron Plogger as Director of Transportation and Maintenance
  - 67 4. Accept Resignation of Elementary Custodian – Patty Fanning
  - 68 5. Authorize superintendent to post elementary custodian position
  - 70 6. Approve HS and JH Track Volunteer Coach – Jeff Moore
- B. Approve Bids (Bread, Milk, Refuse Collection)
- C. Approve IHSA/IESA Renewals
- D. Resolution Authorizing the Abatement of Working Cash Fund in the amount of \$200,000 to the Education Fund
- E. Appoint Four Rivers Council Representative and Alternate
- F. Authorize Board Members, Superintendent, and/or Other District Staff to Attend the IASB Conference in Chicago in November 2016
- G. Consideration and action upon Facilities Report
- H. Consideration and action upon Greenfield-Northwestern Coop Discussion
- I. Consideration and action upon Four Rivers Multiple Disabilities Classroom Request
- J. Consideration and Action upon Reciprocal Reporting Agreement
- 24 K. Consideration and Action on Elementary Reading Proposal

9:00 p.m. **XI CORRESPONDENCE**

**XII OTHER BUSINESS**

**ANNOUNCEMENTS:**

- April 30-2-3:30 p.m.-Promenade-Greenfield Square, Prom-Lewis & Clark Community College, After-Prom-Elementary Rug Gym
- May 14-Art Fair-Elementary 9:00-10:40 a.m.
- May 19-Academic Awards Night-HS Auditorium 7:00 p.m.
- May 28-Alumni Banquet-First Baptist Church
- May 22-Baccalaureate-3:00 p.m., United Methodist Church
- May 30-Memorial Day-No School
- May 26-Early Dismissal-last day for students
- May 26-8<sup>th</sup> Grade Graduation-7:00 p.m.
- May 27-Teacher Institute
- May 27-High School Graduation-7:30 p.m.

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.