

■
■

ADMINISTRATIVE CENTER

**Regular Meeting
Monday April 21, 2014
7:00 p.m.**

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 March 18, 2014
		B. Executive Session March 18, 2014
	6	C. Special Board Meeting March 27, 2014
		D. Executive Session March 27, 2014
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
7:20 p.m.		VI INFORMATION
		A. District Highlights – Olympiad Teams (Elementary and High School)
	25	B. Transportation Report
	26	C. Facilities Report
		D. Foundation Report
	27	E. FRIS – Financial Update
	29	F. FY 2014 School District Library Program Grant Award
		G. Board Volunteers for H.S./Elementary Graduations
	30	H. Personnel:
		1. Accept resignation of Assistant High School Girls' Basketball Coach
		2. Accept resignation of JH Boys' Basketball Head Coach
		3. Accept resignation of Assistant Pee Wee Boys' Basketball Coach
		4. Recommendation to Hire Student Council Sponsor
		5. Letter of Acceptance-Laura Steidley

- I. IASB Conference in November 2014
 - J. Board Policy Review: 2:30, 2:110, 4:30, 5:10, 7:70, 7:140
 - K. Public School Recognition FY 2014
- 36

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:
 1. Accept resignation of Assistant High School Girls' Basketball Coach - Rachel Kinser
 2. Accept resignation of JH Boys' Basketball Head Coach – John Bayless
 3. Accept resignation of Assistant Pee Wee Boys' Basketball Coach – Chris Raynor
 4. Hire Student Council Sponsor – Tyann Hallock
 - B. Bids (Bread, Milk, Refuse Collection)
 - C. IHSA/IESA Renewals
 - D. Authorize Board Members, Superintendent, and/or Other District Staff to Attend the IASB Conference in Chicago in November 2014
 - E. Consideration and action upon Facilities Report
- 39
40

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

XII OTHER BUSINESS

ANNOUNCEMENTS:

Friday, April 25-7:30 p.m.-Style Show-HS Auditorium
Saturday, May 10-3:30 p.m.-Promenade-Greenfield Square
8:00-11:00-Prom @ Hamilton's, Jacksonville

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.