

# GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

## ADMINISTRATIVE CENTER

Monday May 15, 2017

6:00 p.m. Special Board Meeting – GEA Roundtable  
6:45 p.m. District Highlights – CTE Makerspace Tour

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 - April 24, 2017
		B. Executive Session - April 24, 2017
	6	C. Special Board Meeting – May 1, 2017 – Sine Die
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	8	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
	21	G. Food Service Report
		H. Elementary School Report
	23	I. High School Report
7:20 p.m.		<b>VI INFORMATION</b>
		A. District Highlights – CTE Makerspace Tour (6:45 p.m.)
	24	B. Athletic Official Pay Review
	25	C. Facilities Report
	26	D. Transportation Report
		E. Foundation Report
	27	F. FRIS – Financial Update
		G. High School Curriculum Guide and Careers Program – Beth Bettis
	33	H. Association of Illinois Rural and Small Schools Membership Renewal
		I. Review Risk Management Plan
	34	J. Treasurer’s Bond Renewal
		K. Hunt Scholarship Applications
	36	L. Review 2017-2018 Registration Fees
		M. Review of Elementary and High School Handbook

- N. Personnel:
  - 37 1. Athletic Recommendations for 2017-2018
  - 2. Part-time summer employment
- 41 O. Impact Bargaining Meeting with Greenfield Education Association

7:40 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK\*\***

7:45 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.

8:00 p.m. **IX ACTION ITEMS**

- A. Personnel:
  - 37 1. Athletic Recommendations for 2017-2018
  - 42 2. Recommend hire part-time summer employment – Ben Bayless, Blake Meyer, Clinton Nettles, Hunter Jones
- B. Approve Risk Management Plan
- 33 C. Approve AIRSS Membership Renewal
- D. Approve High School Curriculum Guide
- E. Consideration and action upon Hunt Scholarship applications
- F. Consideration and action upon Transportation Report
- G. Consideration and action upon Facilities Report
- 51 H. Resolution Authorizing the Abatement of Working Cash Fund in the Amount of \$100,000 to the Transportation Fund
- 34 I. Approve renewal of Treasurer's Bond
- J. Approve Board Policies: 2:100, 4:15, 5:120, 7:100, 5:210
- 36 K. Set 2017-2018 Registration and School Fees
- L. Approve Elementary and High School Handbooks
- 55 M. Approve Final 2016-2017 School Calendar
- 57 N. Approve 2017-2018 School Calendar
- 24 O. Consideration and Action upon Athletic Officials Pay
- 41 P. Approve Reduction in Force of Licensed Staff Position – Industrial Technology Teacher reduction to half time

8:20 p.m. **X CORRESPONDENCE –**

**XI OTHER BUSINESS**

**ANNOUNCEMENTS:**

- May 17 - HS Academic Awards @ 2:15
- May 21 - Baccalaureate-First Baptist Church
- May 25 - Eighth-Grade Promotion – High School Gymnasium - 7:00 p.m.  
Last Day for Students – Early Dismissal/Elem 1:45 pm, HS 1:55 pm
- May 26 - Teacher Institute  
High School Graduation – High School Gymnasium - 7:30 p.m.

8:25 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.