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ADMINISTRATIVE CENTER
Monday May 18, 2015
7:00 p.m. Regular Board Meeting

AGENDA

| <u>Approximate Schedule</u> | <u>pg.</u> | |
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| 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 Minutes and Executive Minutes-April 20, 2015 |
| | 6 | B. Special Board Meeting Minutes and Executive Minutes-May 2, 2015 |
| 7:15 p.m. | | V CONSENT AGENDA (2:20) |
| | 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 |
| | 22 | G. Food Service Report |
| | 23 | H. Elementary School Report |
| | 24 | I. High School Report |
| | | J. Foundation Report |
| 7:20 p.m. | | VI INFORMATION |
| | | A. District Highlights – FCCLA National Convention – Aubrey Jenkins |
| | | B. FCCLA National Convention Travel Request |
| | 25 | C. Facilities Report |
| | | D. Transportation Report |
| | 26 | E. FRIS – Financial Update |
| | | F. High School Curriculum Guide – Beth Bettis |
| | 29 | G. Association of Illinois Rural and Small Schools Membership Renewal |
| | | H. Review Risk Management Plan |
| | | I. Treasurer’s Bond Renewal |
| | | J. Hunt Scholarship Applications |
| | 30 | K. Review 2015-2016 Registration Fees |
| | | L. Review of Elementary and High School Handbooks |
| | | M. Personnel: |
| | 31 | 1. Athletic Recommendations for 2015-2016 |
| | | 2. Part-time summer employment |
| | | 3. Recommend Hire Two Temporary Part-time One-on-one aides |
| | 39 | 4. Recommend Hire HS IT Teacher |
| | | N. Coop Meeting Update |
| | | O. Insurance Committee Member from Board |
| 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:
1. Athletic Recommendations for 2015-2016
2. Authorize Superintendent to post vacant extra-curricular positions
3. Authorize Superintendent to post for elementary teacher
4. Recommend Hire Temporary Part-time One-on-one aide
5. Recommend Hire Temporary Part-time One-on-one aide
6. Recommend Hire HS IT Teacher
7. Recommend Hire Temporary Part-time Summer Help
B. Approve Risk Management Plan
C. 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
40 H. Resolution Authorizing the Abatement of Working Cash Fund in the amount of \$100,000 to the Operations and Maintenance Fund
I. Renewal of Treasurer's Bond
44 J. Approve Board Policies: 5:50, 8:30
K. Set 2015-2016 Registration and School Fees
L. Approve Elementary and High School Handbooks
49 M. Approve Final 2014-2015 School Calendar
51 N. Approve 2015-2016 School Calendar
O. Consideration and Action on G/NW Coop
P. Approve Insurance Committee Member from Board
Q. Approve FCCLA National Convention Travel Request

8:20 p.m. **X CORRESPONDENCE –**

XI OTHER BUSINESS

ANNOUNCEMENTS:

May 28- 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 29 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.