

■
■
ADMINISTRATIVE CENTER
Monday May 20, 2013
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... A. Regular Board Meeting April 15, 2013 B. Executive Session April 15, 2013 |
| 7:15 p.m. | V | CONSENT AGENDA (2:20) A. Approval of Expenditures B. Approval of Revenue Report C. Approval of Payroll Report D. Approval of District Balance Sheet E. Financial Report Income Summary F. Activity Fund Financial Statement G. Food Service Report H. Elementary School Report I. High School Report J. Foundation Report |
| 7:20 p.m. | VI | INFORMATION A. District Highlights – Early Childhood Update – Karen Krotz B. Facilities Report C. Transportation Report D. FRIS – Financial Update E. Association of Illinois Rural and Small Schools Membership Renewal F. Electric Savings Solutions Proposal – Clint Newingham G. Review Risk Management Plan H. Review Lighting Bids I. Review Boiler Bids J. Maintenance Grant for Security Upgrades K. Tuition Waiver from ISBE - Waiver to permit district to waive tuition for non-resident students of full-time employees L. July Board Meeting M. IDEA 2004 Determination N. Treasurer’s Bond Renewal O. Hunt Scholarship Applications P. Review 2012-2013 Registration Fees Q. Review of Elementary and High School Handbooks |

- R. Personnel:
 1. Athletic Recommendations for 2013-2014 school year
 2. Part-time summer employment
 3. Hire Head Cook
 4. Accept Resignation of Scholastic Bowl Coach

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 2013-2014
 2. Authorize Superintendent to post vacant extra-curricular positions
 3. Authorize superintendent to post Temporary Part-time Summer Employment
 4. Recommend Hire Head Cook – Kathleen Langley
 5. Accept Resignation of Scholastic Bowl Coach – Elayne Willis
- B. Approve Risk Management Plan
- C. AIRSS Membership Renewal
- D. Consideration and action upon Electric Savings Solutions Proposal
- E. Consideration and action upon Lighting Bid
- F. Consideration and action upon Boiler Bid
- G. July Board Meeting
- H. Consideration and action upon Hunt Scholarship applications
- I. Consideration and action upon Maintenance Grant Application for Security Upgrades
- J. Consideration and action to approve hearing for tuition waiver process
- K. Consideration and action upon Transportation Report
- L. Consideration and action upon Facilities Report
- M. Renewal of Treasurer’s Bond
- N. Set 2013-2014 Registration and School Fees
- O. Approve Elementary and High School Handbooks
- P. Approve Final 2012-2013 School Calendar
- Q. Approve 2013-2014 School Calendar

8:20 p.m.

X CORRESPONDENCE –

XI OTHER BUSINESS

ANNOUNCEMENTS:

May 23 – No School – Teacher Institute
 Eighth-Grade Promotion – High School Gymnasium - 7:00 p.m.
 May 24 – Last Day for Students – Early Dismissal/Elem 9:15 am, HS 9:25 am
 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.