

GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Monday May 21, 2018

6:00 p.m. Special Board Meeting – GEA Roundtable

7:00 p.m. Regular 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...
	1	A. Regular Board Meeting - April 16, 2018 B. Executive Session - April 16, 2018
7:15 p.m.		V CONSENT AGENDA (2:20)
	5	A. Approval of Expenditures
	11	B. Approval of Revenue Report
	11	C. Approval of Payroll Report
	12	D. Approval of District Balance Sheet
	17	E. Financial Report Income Summary
	18,19	F. Activity Fund Financial Statement
	20	G. Food Service Report
	21	H. Elementary School Report
	22	I. High School Report
7:20 p.m.		VI INFORMATION
		A. District Highlights – Solo & Ensemble 1 st Place Class D Music
		B. What is EBM and ESSA? – Dr. Bowman
	23	C. Athletic Official Pay Review
	24	D. Facilities Report
	25	E. Transportation Report
		F. Foundation Report
	26	G. FRIS – Financial Update
		H. High School Curriculum Guide and Careers Program – Beth Bettis
	28	I. Association of Illinois Rural and Small Schools Membership Renewal
		J. Review Risk Management Plan
		K. Treasurer’s Bond Renewal
	29	L. Hunt Scholarship Applications
	35	M. Review 2018-2019 Registration Fees
		N. Review of Elementary and High School Handbook

- O. Personnel:
 - 36 1. Athletic recommendations for 2018-2019
 - 40 2. Part-time summer employment
 - 41 3. Accept resignation Assistant Football Coach – Nick Troutwine
 - 42 4. Consideration and action to hire extended school year aide – Diane Vincent
 - 43 5. Consideration and action to hire extended school year aide – Laura Schild
 - 44 6. Consideration and action to hire Assistant Football Coach – Jon Dierkes
 - 7. Consideration and action to hire Elementary Teacher
- 46 P. Review of Window Project Bid
- 48 Q. IDEA Determination Review 2016-2017
- R. Review of Milk and Bread Bids
- 50 S. Textbook orders for next year
- 51 T. FCCLA Travel Request

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:
 - 36 1. Athletic Recommendations for 2018-2019
 - 40 2. Recommend hire part-time summer employment
 - 41 3. Accept resignation of Assistant Football Coach – Nick Troutwine
 - 42 4. Consideration and action to hire extended school year aide – Diane Vincent
 - 43 5. Consideration and action to hire extended school year aide – Laura Schild
 - 44 6. Consideration and action to hire Assistant Football Coach – Jon Dierkes
 - 7. Consideration and action to hire Elementary teacher
- B. Approve Risk Management Plan
- 28 C. Approve AIRSS Membership Renewal
- D. Approve High School Curriculum Guide
- 29 E. Consideration and action upon Hunt Scholarship applications
- 52 F. Consideration and action upon Transportation Report
- G. Consideration and action upon Facilities Report
- H. Approve renewal of Treasurer's Bond
- 35 I. Set 2018-2019 Registration and School Fees
- J. Approve Elementary and High School Handbooks
- 53 K. Approve Final 2017-2018 School Calendar
- 55 L. Approve 2018-2019 School Calendar
- 23 M. Consideration and action upon Athletic Officials Pay
- 46 N. Consideration and action to accept Windows Project Bid

- O. Consideration and action upon milk bid
- P. Consideration and action upon bread bid
- 50 Q. Consideration and action to approve textbook orders for next year
- 51 R. Consideration and action to approve FCCLA National Trip

8:20 p.m. **X CORRESPONDENCE –**

XI OTHER BUSINESS

ANNOUNCEMENTS:

May 15 - HS Academic Awards @ 2:30

May 20 - Baccalaureate-Charity Baptist Church

May 24 - 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 25 - 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.