

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING**

November 27, 2017

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Items from the Consent Agenda
- III. Recognition and Comments From Employees and Public
 - a. Mr. Adam Hanks- Athletic Transportation
- IV. Communications
- V. Board Committee Reports
 - a. Finance Committee
- VI. Student Board Member Update
- VII. School Improvement Team Grant Administrators' Report
- VIII. Principals' Report
- IX. Superintendent's Report
- X. Old Business
- XI. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from October 18, 23, and 30, 2017
 - 2. Approve activity fund accounts
 - 3. Approve November bills and payroll
 - 4. Approve October Treasurer's Report
 - 5. Approve repayment of the Revolving Fund
 - 6. Approval of early graduation request for Austin Atchison
 - 7. Accept the resignation of Mrs. Kristen Parrett as the golf coach effective November 6, 2017
 - b. Approve the estimated amounts necessary to be levied for the year 2017
 - c. Discussion from *Leading by Learning* Joint Annual School Board Conference
 - d. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Student disciplinary cases
 - 3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - e. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Educational Support Personnel Association for 2017-2018, 2018-2019, and 2019-2020 school years.
- XII. Adjournment