

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

December 19, 2016

Sandoval Junior-Senior High School Board Room

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AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Communications
- IV. Recognition and Comments From Employees and Public
- V. Board Committee Reports
 - a. Triple I Conference updates
- VI. Other Reports
 - a. Discussion on website updates
- VII. Student Board Member Update
- VIII. School Improvement Team Grant Administrators' Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from November 28, 2016
 - 2. Approve activity fund accounts
 - 3. Approve December bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve Treasurer's Report
 - b. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office
 - c. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office
 - d. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. 2017 FFA Washington Leadership Conference in Washington D.C.
 - 2. 2017 Illinois FFA Leadership Camp in Monticello, IL- 4 days in July
 - e. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Litigation
 - f. Approve maternity leave for Mrs. Casey Bolin from approximately April 23, 2017 until the end of the 2016-2017 school year.
 - g. Schedule annual Superintendent's evaluation
- XIII. Adjournment