

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

March 21, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
- VI. Other Reports
- VII. Student Board Member Update
- VIII. School Climate Transformation Grant Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
 - a. Review of Board Goals document
 - b. Discussion on late start for the 2016-2017 school year for weather related issues
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from February 25, 2016
 - 2. Approve open and closed meeting minutes from February 29, 2016
 - 3. Approve activity fund, accounts and expenditures
 - 4. Approve March bills and payroll
 - 5. Approve repayment of the Revolving Fund
 - 6. Approve Treasurer's Report
 - 7. Approval of IHSA membership for the 2016-2017 school year
 - 8. Approve the renewal of the IHSA Cooperative Team Agreement between Sandoval High School and Odin High School for girls' basketball for the 2016-2017 and 2017-2018 school years.
 - 9. Approve the renewal of the IHSA Cooperative Team Agreement between Sandoval High School, Patoka High School, and Odin High School for boys' golf for the 2016-2017 and 2017-2018 school years.
 - 10. Approve the renewal of the IHSA Cooperative Team Agreement between Sandoval High School, Patoka High School, and Odin High School for girls' golf for the 2016-2017 and 2017-2018 school years.
 - b. Discuss and approve the 2016-2017 proposed school calendar
 - c. Set the dates for junior high and high school graduation
 - d. Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings

- e. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
 - 3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes
- f. Resignation of certified staff
- g. Non-renewal of certified staff
 - 1. Adopt resolutions as presented for certified staff
- h. Employ Technology Support Specialist
- i. Employ Elementary Custodian
- j. Employ Substitute Bus Driver
- k. Approve the volunteer junior high cheer sponsor for the 2016-2017 school year
- l. Motion to determine which minutes should remain closed according to Sandoval C.U.S.D. 501 Board of Education Policy 2:220
 - 1. September 28, 2015
 - 2. October 26, 2015
 - 3. November 23, 2015
 - 4. December 21, 2015
 - 5. January 25, 2016
 - 6. February 25, 2016
- m. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220
- n. Review and discussion on Sandoval Junior-Senior High Student Handbook

XIII. Adjournment