

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

August 22, 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 Improvement Team Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
 - a. Substitute Pay discussion
 - b. Credit for Special Education Resource Course at the High School
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from July 25, 2016
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve August bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve the Treasurer's Report
 - 6. Accept the resignation of Mrs. Rose Brandmeyer as High School Math Teacher effective immediately
 - 7. Accept the resignation of Mrs. Kelly Knox as Special Education Teacher effective immediately
 - b. Approve the tentative budget for fiscal year 2017 as presented and be made available for public inspection beginning August 22, 2016 with the public budget hearing set at 6:00 p.m. on September 26, 2016 at the Junior-Senior High School to be followed by the regular September meeting
 - c. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. 2016 National FFA Convention in Louisville, KY from October 20-October 21, 2016
 - 2. FFA 212 Degrees Leadership Conference in Mt. Vernon, IL from February 3-4, 2017
 - 3. 2017 Farm Bureau Youth Conference in Peoria, IL from April 10-11, 2017
 - 4. 2017 State FFA Convention in Springfield, IL from June 13-15, 2017
 - d. Review and Update Board Committees
 - e. Schedule a Policy Committee Meeting
 - f. Schedule a Building Committee Meeting

- g. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. 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. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under the law of the ordinance
- h. Employ Bus Driver
- i. Employ Special Education Teachers
- j. Employ High School Math Teacher
- k. Employ High School English Teacher
- l. Employ Junior-Senior Custodian
- m. Employ Boys' High School Basketball Coach
- n. Employ High School Cheer Sponsor
- o. Employ High School Scholar Bowl Coach
- p. Approve administrative compensation for the 2016-2017 school year
- q. Approve confidential employee compensation for the 2016-2017 school year
- r. Appoint Sandoval C.U.S.D. 501 Board of Education Member for the remainder of the 2 year term to fill vacancy due to resignation. Board Member must live within Sandoval Township.

XIII. Adjournment