

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING

January 23, 2017

Sandoval Junior-Senior High School Board Room

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. Building Committee
 - b. Schedule the first School Safety Committee Meeting
- VI. Other Reports
- VII. Student Board Member Update
- VIII. School Improvement Team Grant Administrators' Report
- IX. Principals' Report
- X. Superintendent's Report
 - a. Marion County 1% School Facilities Sales Tax
 - b. Other items as requested to report back to the Board
- XI. Old Business
- XII. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from December 29, 2016 and January 12, 2017
 2. Approve activity fund accounts
 3. Approve December bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve Treasurer's Report
 - b. Discussion on buses that we own and next steps
 - c. Approve the cooperative agreement between Odin High School and Sandoval High School for boys and girls track and field with Odin being the host school for the school years 2017-2018 and 2018-2019
 - d. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting .
 - e. Approve the sick leave of Ms. Sarah Fields from January 23-February 3, 2017
 - f. Employ High School Science Teacher
 - g. Adjourn to Closed Session: Purpose
 1. Conduct annual Superintendent's evaluation
- XIII. Adjournment