

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

November 23, 2015

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
- IV. Communications
- V. Board Committee Reports
  - a. Finance Committee
- VI. Student Board Member Update
- VII. School Climate Transformation Grant Administrator's 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 26, November 5, and November 12, 2015
    - 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. Approve resignation of Mrs. Holli Crawford effectively immediately as District Nurse/CNA Instructor
  - b. Approve the Resolution regarding estimated amounts necessary to be levied for the year 2015
  - c. Schedule a Policy Committee Meeting
  - d. 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.
  - e. Review and discussion on Sandoval Junior-Senior High Student Handbook
- XII. Adjournment