

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

November 28, 2016

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 Improvement Team Grant Administrators' Report
- VIII. Principals' Report
- IX. Superintendent's Report
  - a. Proposed legislation to extend the 2012 voter approved referendum for the local match for a new elementary building pending the release of the 2004 Capital Development Board funds
- X. Old Business
  - a. Continued discussion on Policy 6:300 Graduation Requirements
- XI. New Business
  - a. Consent Agenda Items
    - 1. Approve open and closed meeting minutes from October 24 and November 7, 2016
    - 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 the early graduation request from Dylan Loyd
    - 7. Accept the resignation of Mr. Marty Basola as High School Boys' Basketball Coach effective immediately
  - b. Approve the estimated amounts necessary to be levied for the year 2016
  - c. Adjourn to Closed Session: Purpose
    - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
    - 2. Student disciplinary cases
  - d. Employ High School Boys' Basketball Coach
  - e. Approve Volunteer Assistant Boys' Basketball Coaches
  - f. Approve Volunteer Assistant Cheer Sponsor
- XII. Adjournment