

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

February 25, 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 Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
- VI. Other Reports
 - a. First Mid-State- Refunding/Refinancing bonds
- VII. Student Board Member Update
- VIII. School Climate Transformation Grant Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from January 25, 2016
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve February bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve Treasurer's Report
 - b. Approve changes to the High School Science Curriculum as presented
 - c. RESOLUTION providing for the issue of General Obligation Refunding School Bonds, Series 2016, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - d. Discussion on late start for the 2016-2017 school year for weather related issues
 - e. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - f. Employ High School Baseball Coach
 - g. Resolution for Dismissal of Employee
 - h. Approve the irrevocable intent to retire request from Mr. John Rohner at the end of the 2019-2020 school year
 - i. Employ long term substitute for junior-senior high special education teacher for the remainder of the 2015-2016 school year
 - j. Review and discussion on Sandoval Junior-Senior High Student Handbook
 - k. Adjourn to Closed Session: Purpose
 - 1. Conduct annual Superintendent's evaluation
- XIII. Adjournment