

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

February 27, 2017

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
- 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. Mandatory Board Training offered May 1, 2017
  - c. School Board Election update
- XI. Old Business
- XII. New Business
  - a. Consent Agenda Items
    - 1. Approve open and closed meeting minutes from January 23, 2017
    - 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. Elect a Board of Education Secretary for the remainder of the unexpired term
  - c. Discuss and approve the IHSA Cooperative Agreement between Odin High School, Sandoval High School, and Patoka High School for girls' softball for the 2016-2017 and 2017-2018 school years with Odin as the host.
  - d. Discuss letter from Patoka High School requesting a cooperative agreement with High School Girls' Basketball for the 2017-2018 and 2018-2019 school years as Sandoval as the host.
  - e. Adjourn to Closed Session: Purpose
    - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
    - 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.

- f. Employ Speech Language Pathologist
- g. Employ Title I Teacher
- h. Employ IT Support Specialist- grant funded
- i. Approve request for Volunteer Coach for Junior High Boys' Baseball Coach
- j. Approve request for Volunteer Coach for Junior High Boys' Basketball Coach
- k. Adjourn to Closed Session: Purpose
  - 1. Conduct annual Superintendent's evaluation

XIII. Adjournment