

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

April 20, 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 Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
 - a. Personnel Committee
 - b. Transportation Committee
- VI. Other Reports
 - a. Friends of Sandoval FFA
- VII. Student Board Member Update
- VIII. Transformation Leadership Coordinator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
 - a. Approve the district-wide 10 point grading scale as presented. The proposal includes pluses and minuses and does not use rounding.
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from March 23, 2015
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve April bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve Treasurer's Report
 - 6. Authorize the Superintendent to amend the FY15 budget
 - 7. Adopt the Prevailing Wage Resolution
 - b. Approve the agreement between Sandoval C.U.S.D. 501 and Bushue Human Resource, Inc.
 - c. Approve Glass and Shuffett FY15 audit proposal with the gross fee not to exceed \$9,175
 - d. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. 2015 FFA Washington Leadership Conference in Washington D.C. from June 21-June 28, 2015
 - e. Schedule Special Board Meeting to seat the new Board
 - f. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
 - g. Employee Assistant Principal for the 2015-2016 school year

- h. Approve volunteer junior high girls' basketball coach for the 2015-2016 school year
- i. Approve volunteer junior high boys' basketball coach for the 2015-2016 school year
- j. Approve volunteer junior high baseball coach for the 2015-2016 school year
- k. Approve volunteer assistant high school boys' basketball coach

XIII. Adjournment