

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

April 25, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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. 2016 Baccalaureate Service for Sandoval High School at the First United Methodist Church of Sandoval
- VII. Student Board Member Update
- VIII. School Climate Transformation Grant Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
 - a. Approve Junior High Softball Team
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from March 21, 2016
 - 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 FY16 budget
 - 7. Adopt the Prevailing Wage Resolution
 - 8. Approve the resignation of Christy Uhls, Junior-Senior High Secretary effective April 7, 2016
 - b. Discuss and Approve phone provider for School District
 - c. Appoint Kaskaskia Special Education District 801 Governing Board Member for the 2016-2017 school year
 - d. Approve Glass and Shuffett FY16 audit proposal with the gross fee not to exceed \$9,375 (9,175 last year)
 - e. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. 2016 Illinois FFA Leadership Camp in Monticello, IL from July 26-29, 2016
 - 2. 2016 FFA Washington Leadership Conference in Washington D.C. from June 26-July 3, 2016
 - f. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - g. Approve volunteer junior high girls' basketball coach for the 2016-2017 school year

- h. Approve volunteer junior high girls' assistant basketball coach for the 2016-2017 school year
- i. Approve volunteer junior high boys' basketball coach for the 2016-2017 school year
- j. Approve volunteer junior high boys' assistant basketball coach for the 2016-2017 school year
- k. Approve volunteer junior high volleyball coach for the 2016-2017 school year
- l. Approve volunteer junior high volleyball assistant coach for the 2016-2017 school year
- m. Approve volunteer high school cheer sponsor for the 2016-2017 school year
- n. Review and discussion on Sandoval Elementary School Student Handbook

XIII. Adjournment