

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

May 22, 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. 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.
- III. Removal of Consent Agenda Items
- IV. Recognition and Comments From Employees and Public
- V. Communications
- VI. Board Committee Reports
- VII. Other Reports
- VIII. Student Board Member Update
- IX. School Improvement Team Grant Administrators' Report
- X. Principals' Report
- XI. Superintendent's Report
- XII. New Business
  - a. Consent Agenda Items
    1. Approve open and closed meeting minutes from April 24, 2017 and May 8, 2017
    2. Approve activity funds, accounts and expenditures
    3. Approve May bills and payroll
    4. Approve repayment of the Revolving Fund
    5. Approve Treasurer's Report
    6. Authorization to advertise for milk and bread bids for the 2017-2018 school year
    7. Approve the resignation of Stacey Jones, Science Teacher, effective immediately.
    8. Approve the resignation of Ms. Amanda Moloney as District Band, Music, and Choir Teacher effective at the end of the 2016-2017 school year.
    9. Approve extended leave from May 15-19, 2017 for Mrs. Sonia Saddler
  - b. Review tentative amended budget for FY17
  - c. Approve tentative amended budget for FY17 as presented and be made available for public inspection
  - d. Schedule amended budget public hearing for June 19, 2017 beginning at 6:00 p.m.
  - e. Approve the contract agreement with Deborah A. Wuebben, School Bookkeeping Solutions, Inc. from July 1, 2017 through June 30, 2018
  - f. Approve Glass and Shuffett FY17 audit proposal with the gross fee not to exceed \$9,750 (\$9,375 last year)
  - g. Review and discussion on handbooks including dress code
  - h. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

- i. Employ Science Teacher
- j. Employ Special Education Teacher
- k. Approve volunteer high school boys' assistant basketball coach for the 2017-2018 school year
- l. Approve High School Volleyball Coach
- m. Approve High School Volunteer Assistant Coach
- n. Approve Volunteer Junior High Volleyball Coach
- o. Approve Volunteer Assistant Junior High Volleyball Coach
- p. Approve Volunteer Junior High Cheer Sponsor for the 2017-2018 school year
- q. Approve Junior Sponsors

XIII. Adjournment