

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

May 23, 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
- VII. Student Board Member Update
- VIII. Transformation Leadership Coordinator's Report
- IX. Principals' Report
- X. Superintendent's Report
 - a. The June Board Meeting will be June 20, 2016. This is a change from June 27, 2016.
- XI. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from April 25, 2016
 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 2016-2017 school year
 7. Approve the resignation of David Jack as bus driver effective immediately
 8. Approve the resignation of Mel Coffey as Junior-Senior High Custodian effective immediately
 - b. Approve meeting dates, time and place for regular Board Meetings for the 2016-2017 school year
 - c. Review tentative amended budget for FY16
 - d. Approve tentative amended budget for FY16 as presented and be made available for public inspection
 - e. Approve the contract agreement with Deborah A. Wuebben, School Bookkeeping Solutions, Inc. from July 1, 2016 through June 30, 2017
 - f. Schedule amended budget public hearing for June 20, 2016 beginning at 6:00 p.m.
 - j. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under the law of the ordinance
 - k. Employ Junior-Senior High Secretary

- l. Employ Junior High Math Teacher
- m. Employ High School Math Teacher
- n. Employ CNA Instructor/District Nurse
- o. Employ Special Education Teacher
- p. Approve volunteer junior high boys' baseball coach for the 2016-2017 school year
- q. Administrator contracts and compensation
- r. Review and discussion on Sandoval Elementary School Student Handbook

XII. Adjournment