

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

June 20, 2016

Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON FY 2015 AMENDED BUDGET**

**6:00 p.m.**

- I. Roll Call
- II. Public Comments
- III. Adjournment

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**AGENDA**

**The regular meeting will immediately follow the public hearing.**

- 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. Principals' Report
- VIII. Superintendent's Report
- IX. Old Business
- X. New Business
  - a. Consent Agenda Items
    - 1. Approve open and closed meeting minutes from May 23, 2016
    - 2. Approve activity funds, accounts and expenditures
    - 3. Approve June bills and payroll
    - 4. Approve repayment of the Revolving Fund
    - 5. Approve the May Treasurer's Report
    - 6. Appoint Deborah Wuebben as District Treasurer
    - 7. Approve the resignation of Paula Copple as Individual aide effective July 15, 2016
  - b. Adopt the amended 2015-2016 budget as presented
  - c. Approve the District Improvement Plan as presented
  - d. Adoption of the book rental fees for the 2016-2017 school year at \$25.00 per student for grades K – 8 and book and Chromebook rental for grades 9-12 at \$35
  - e. Set the student participation activity fee for the 2016-2017 school year at \$25.00 per student to be collected at registration
  - f. Set the laboratory fee for student enrollment in High School Chemistry, Biology and Home Economics (Foods) courses for the 2016-2017 school year at \$10.00 per class to collected at registration
  - g. Set the lunch/breakfast/ala carte prices for the 2016-2017 school year  
The 2015-2016 prices are listed below:

Milk	\$0.35
Sandwiches	\$1.50

Elementary lunch	\$2.00
Junior-Senior High lunch	\$2.00
Adult lunch	\$2.25
Elementary breakfast	\$1.50
Junior-Senior High breakfast	\$1.50
Junior-Senior High Salad Bar	\$1.50

- h. 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
  - 3. 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
- i. Appoint Sandoval C.U.S.D. 501 Board of Education Member for the remainder of the 2 year term to fill vacancy due to resignation. Board Member must live within Sandoval Township.
- j. Approve Volunteer Junior High Softball Coaches
- k. Accept the resignation of Ms. Nikki Brubaker as High School Girls' Basketball Coach
- l. Employ District Nurse/CNA Instructor
- m. Employ Junior-Senior High Custodian
- n. Terminate employment of certified employee effective immediately

XI. Adjournment