

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501

BOARD OF EDUCATION MEETING

September 25, 2017

Sandoval Junior-Senior High School Board Room

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PUBLIC HEARING ON FY 2018 BUDGET

6:00 p.m.

I. Roll Call

II. Public Comments

III. Adjournment

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AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Items from the Consent Agenda
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
 - a. KSED Governing Board Meeting
- VI. Other Reports
- VII. Student Board Member Update
- VIII. School Improvement Team Administrators' Report
- IX. Principals' Report
- X. Superintendent's Report
 - a. Starting Right Board Self Evaluation- Wednesday, October 18th
 - b. School funding- the Evidence Based Model
- XI. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from the August 21, 2017 meeting
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve Treasurer's Report
 - 4. Approve September bills and payroll
 - 5. Approve repayment of the Revolving Fund
 - 6. Approve the resignation of Ms. Patricia Booher as Junior-Senior High Physical Education Teacher effective immediately
 - b. Discussion on rate of pay for officials and referees
 - c. Adopt the FY18 Budget
 - d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2018-2019 school year
 - e. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. 2017 National FFA Convention in Indianapolis, IN from October 26-28, 2017

2. FFA 212 Degrees Leadership Conference in Decatur, IL from October 6-7, 2017
 3. 2018 Farm Bureau Youth Conference in Peoria, IL from April 9-10, 2018
 4. 2018 State FFA Convention in Springfield, IL from June 12-14, 2018
 5. Illinois FFA Leadership Camp in Monticello, IL in July 2018 for four days- dated to be determined.
 6. 2018 FFA Washington Leadership Conference in Washington D.C. during the summer of 2018- dates to be determined
- 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. Employ Head High School Boys' Basketball Coach
- h. Approve the request for Volunteer Assistant Junior High Boys' Baseball Coach
- i. Approve the request for Volunteer Assistant Junior High Boys' Basketball Coach
- j. Approve the request for Volunteer Assistant Girls' High School Basketball Coach

XII. Adjournment