

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

September 26, 2016

Sandoval Junior-Senior High School Board Room

.....
PUBLIC HEARING ON FY 2017 BUDGET

6:00 p.m.

I. Roll Call

II. Public Comments

III. Adjournment

.....
AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Oath of Office for Mr. David Hanks
- III. Removal of Items from the Consent Agenda
- IV. Recognition and Comments From Employees and Public
- V. Communications
- VI. Board Committee Reports
 - a. Building Committee
 - b. Policy Committee
 - c. KSED Governing Board Meeting
- VII. Other Reports
- VIII. Student Board Member Update
- IX. School Improvement Team Administrators' Report
- X. Principals' Report
- XI. Superintendent's Report
 - a. School Board Election- April 2017
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from the August 22, 2016 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 2016-2017 Application for Recognition of Schools
 - 7. Approve Michaela White's early graduation request
 - 8. Approve Veronica Bacilio's early graduation request
 - 9. Approve Julie Scott-Shelton's early graduation request
 - 10. Approve Kassidy Jourdan's early graduation request
 - 11. Approve Mykaela Brown's early graduation request
 - 12. Approve Victoria Martin's early graduation request
 - 13. Approve Allie VonBurg's early graduation request

14. Approve Dakota Wiegmann's early graduation request
 15. Approve Justin Bottomley's early graduation request
 16. Approve Taylor Laughhunn's early graduation request
 17. Approve David Ervin's early graduation request
 18. Approve Tryke Koehler's early graduation request
 19. Approve Shae May's early graduation request
 20. Approve Eric Melton's early graduation request
 21. Approve Kenzie Riding's early graduation request
- b. Discussion on Policy 6:300 Graduation Requirements
 - c. Approve the first reading of Press Plus Policy Updates, Issues 91 and 92
 1. 2:70 Vacancies on the School Board- Filling Vacancies
 2. 2:70-E Checklist for Filling Board Vacancies by Appointment
 3. 2:120-E2 Website Listing of Development and Training Completed by Board Members
 4. 2:240-E1 PRESS Issue Updates
 5. 2:240-E2 Developing Local Policy
 6. 6:100 Using Animals in the Educational Program
 7. 7:10 Equal Educational Opportunities
 8. 7:10-E Equal Educational Opportunities Within the School Community
 9. 7:270 Administering Medicines to Students
 10. 8:90 Parent Organizations and Booster Clubs
 11. 8:110 Public Suggestions and Concerns
 12. 6:130 Program for the Gifted
 13. Agency and Police Interviews
 14. 7:190 Student Behavior
 15. 7:200 Suspension Procedures
 16. 7:200 Expulsion Procedures
 17. 7:220 Bus Conduct
 18. 7:240 Conduct Code for Participants in Extracurricular Activities
 19. 7:305 Student Athlete Concussions and Head Injuries
 - d. Adopt the FY17 Budget
 - e. Approve the FY16 Annual Financial Report
 - f. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2017-2018 school year
 - g. 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.
 - h. Approve Volunteer High School Cheer Sponsor
 - i. Approve Sandoval High School Head Boys' Basketball Coach
 - j. Approve Junior Class Co-Sponsor
 - k. Approve request for Volunteer Assistant Golf Coach
 - l. 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.

XIII. Adjournment