

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
September 28, 2015
Sandoval Junior-Senior High School Board Room

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PUBLIC HEARING ON FY 2016 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
- VI. Other Reports
 - a. IASB Targeting Achievement Through Governance
 - b. Request to discuss starting a Sandoval Junior High Softball Team
- VII. Student Board Member Update
- VIII. School Climate Transformation Grant Administrator's Report
- IX. Principal's Report
- X. Superintendent's Report
- XI. Old Business
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from the August 24, 2015 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 2015-2016 Application for Recognition of Schools
 - 7. Approve Brianna McDonald's early graduation request
 - 8. Approve Montana P. Harris's early graduation request
 - 9. Approve Dallas Ward's early graduation request
 - 10. Approve Katelyn King's early graduation request
 - 11. Approve Brandi Justin's early graduation request
 - 12. Accept the resignation of Mrs. Jennifer Hopkins as High School Science Teacher effective September 5, 2015
 - 13. Accept the resignation of Ms. Mindy Meyer District Nurse and CNA Instructor effective October 2, 2015

- b. Adopt the FY16 Budget
- c. Approve the FY15 Annual Financial Report
- d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2016-2017 school year
- e. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. FFA 212 Degrees Leadership Conference from January 29-30, 2016 in Collinsville, IL
 - 2. 2016 Farm Bureau Youth Conference from April 4-5, 2016 in Springfield, IL
 - 3. 2016 State FFA Convention from June 14-16, 2016 in Springfield, IL
- f. Discussion on Sandoval Junior High Softball Team
- g. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - 3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- h. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:
 - 1. March 23, 2015
 - 2. April 20, 2015
 - 3. May 18, 2015
 - 4. June 15, 2015
 - 5. July 20, 2015
 - 6. August 12, 2015
 - 7. August 17, 2015
 - 8. August 24, 2015
- i. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220
- j. Employ Special Education Individual Aide
- k. Employ Junior-Senior High School Physical Education and Health Teacher
- l. Employ High School Science Teacher
- m. Employ Junior Class Co-Sponsor
- n. Approve request for Volunteer Assistant High School Girls' Basketball Coach
- o. Approve the vacation request for Mr. Jeremy Jett and Mrs. Donya Jett for October 20-24, 2015 using personal days and comp time
- p. Review and discussion on Sandoval Junior-Senior High Student Handbook
 - 1. Pages 11-20
 - 2. Playing in multiple sports

XIII. Adjournment