

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

January 12, 2017

Sandoval Junior-Senior High School Board Room

AGENDA

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	Time:	6:00 P.M.

II. Recognition and Comments From Employees and Public---None

III. Old Business

- a. Targeting Achievement Through Governance Training- New date for "Starting Right" session ---January 30, 2017 at 6:00 p.m.

IV. New Business

- a. Accept the resignation of Mrs. Kristina Holland-Deadmond as Title I Teacher and Prom Sponsor effective immediately.

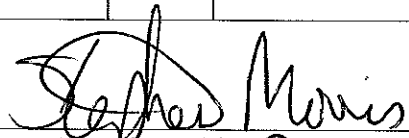
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>1ST X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	Time:	6:08 P.M.


- b. Adopt the RESOLUTION directing the Regional Superintendent of Schools for Clinton, Jefferson, Marion and Washington Counties to certify to the proper election authority the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes to the electors of Marion County at the Consolidated Election to be held on the 4th day of April, 2017.

Dalton, George	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Deadmond, Traci	<u>X</u>	Gambill, Jered	<u>X</u>	Time:	6:19 P.M.

V. Adjournment

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	Time:	6:29 P.M.

Approved: 
Board President

Approved: 
Board Secretary