

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION SPECIAL MEETING
 April 29, 2015
 Sandoval Junior-Senior High School Board Room
 6:00 p.m.

SPECIAL AGENDA

I. Call to Order

II. Roll Call and Pledge of Allegiance

Heather day	<u>X</u>	Darin Brandt	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>AB</u>			Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:00 P.M.</u>

III. Certification of Election Results

Heather day	<u>X</u>	Darin Brandt	<u>2ND X</u>	Rae Ann Gore	<u>1ST X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>AB</u>			Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:00 P.M.</u>

IV. Recognition of Retiring Board Members---None present

V. Shall the current Board Adjourn Sine Die

Darin Brandt	<u>1ST X</u>	Jered Gambill	<u>X</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
		Clicker Merten	<u>AB</u>	Heather Day	<u>X</u>	<u>Time:</u>	<u>6:05 P.M.</u>

VI. Appoint Superintendent as Temporary Chairperson

Jared Gambill	<u>2ND X</u>	Heather Day	<u>1ST X</u>	Clicker Merten	<u>AB</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>X</u>			Darin Brandt	<u>X</u>	<u>Time:</u>	<u>6:06 P.M.</u>

VII. Call to Order

VIII. Roll Call

Rae Ann Gore	<u>X</u>			Darin Brandt	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>AB</u>	Jered Gambill	<u>X</u>	Heather Day	<u>X</u>	<u>Time:</u>	<u>6:06 P.M.</u>

IX. Oath of Office—Heather Day and Stephen Morris

X. Election of President---Stephen Morris

Heather day	<u>X</u>	Darin Brandt	<u>2ND X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>1ST X</u>
				Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:07 P.M.</u>

XI. Election of Vice-President—Jered Gambill

Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
				Heather Day	<u>1ST X</u>	<u>Time:</u>	<u>6:15 P.M.</u>

XII. Election of Secretary---Darin Brandt

Jared Gambill	<u>2ND X</u>	Heather Day	<u>1ST X</u>			Stephen Morris	<u>X</u>
Rae Ann Gore	<u>X</u>			Darin Brandt	<u>X</u>	<u>Time:</u>	<u>6:20 P.M.</u>

XIII. Set the dates, time and place for regular Board meetings for FY16

4th Monday of every month at 6:00 p.m. starting in August

XIV. Appoint Committee Members as needed and select Committee Chairs

See attached Committee Sheet

XV. Approve existing comprehensive written policies of the Sandoval Board of Education, which reflect compliance with statutes and State Board of Education rules and regulations, procedures, contracts and agreements binding on the previous Board.

Rae Ann Gore	<u>1ST X</u>			Darin Brandt	<u>X</u>	Stephen Morris	<u>X</u>
		Jered Gambill	<u>X</u>	Heather Day	<u>2ND X</u>	<u>Time:</u>	<u>6:30 P.M.</u>

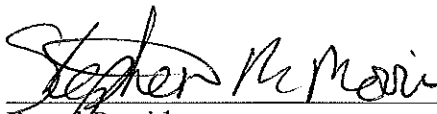
XVI. Appoint KSED Governing Board Representative---Tabled

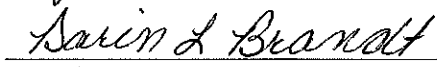
XVII. Approve the submission of the FY16 School Improvement Grant Application

Heather day	<u>X</u>	Darin Brandt	<u>1ST X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>2ND X</u>
				Jered Gambill	<u>X</u>	Time:	<u>6:35 P.M.</u>

XVIII. Adjournment

Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
				Heather Day	<u>1ST X</u>	Time:	<u>6:45 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary