

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

June 19, 2017

Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON FY 2017 AMENDED BUDGET**

**6:00 p.m.**

- I. Roll Call
- II. Public Comments
- III. Adjournment

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**AGENDA**

**The regular meeting will immediately follow the public hearing.**

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
  - a. Policy/Handbook Committee
- VI. Other Reports
- VII. Student Board Member Update
- VIII. School Improvement Team Grant Administrators' Report
- IX. Principals' Report
- X. Superintendent's Report
  - a. EPA soil sampling
- XI. Old Business
- XII. New Business
  - a. Consent Agenda Items
    - 1. Approve open and closed meeting minutes from May 22 and June 7, 2017
    - 2. Approve activity funds, accounts and expenditures
    - 3. Approve June bills and payroll
    - 4. Approve repayment of the Revolving Fund
    - 5. Approve the May Treasurer's Report
    - 6. Appoint Deborah Wuebben as District Treasurer
    - 7. Accept the resignation of Mr. Cole Schomaker effective immediately as PE Teacher and Athletic Director
    - 8. Approve Bimbo Bakeries USA bid for bread for the 2017-2018 school year
    - 9. Accept the resignation of Kayla Black as Title I teacher effective immediately
    - 10. Accept the resignation of Adam Torbeck as Science Teacher effective immediately
  - b. Adopt the amended 2016-2017 budget as presented

- c. Adoption of the book rental fees for the 2017-2018 school year at \$25.00 per student for grades K – 8 and book and Chromebook rental for grades 9-12 at \$35
- d. Set the student participation activity fee for the 2017-2018 school year at \$25.00 per student to be collected at registration
- e. Set the laboratory fee for student enrollment in High School Chemistry, Biology and Home Economics (Foods) courses for the 2017-2018 school year at \$10.00 per class to be collected at registration
- f. Set the lunch/breakfast/ala carte prices for the 2017-2018 school year  
The 2016-2017 prices are listed below:
 

Milk	\$0.35
Sandwiches	\$1.50
Elementary lunch	\$2.00
Junior-Senior High lunch	\$2.00
Adult lunch	\$2.25
Elementary breakfast	\$1.50
Junior-Senior High breakfast	\$1.50
Junior-Senior High Salad Bar	\$1.50
- g. First reading of Press Plus Policy Updates- Issues 93 and 94
  - Issue 93 2:120; 2:125; 2:125- E1; 2:125- E2; 2:200; 2:220; 2:220-E1; 2:220- E2; 2:220- E4; 2:220- E5; 2:220- E6; 2:220- E7; 2:200- E8; 4:60; 4:100; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:300; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:310; 6:340; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 7:315; 8:30; 8:70
  - Issue 94 2:100; 3:70; 4:15; 4:130-E; 5:120; 5:285; 5:300; 6:70; 7:100
- h. Adjourn to Closed Session: Purpose
  - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- i. Employ Science Teacher
- j. Employ Title I Teacher
- k. Employ PreK Teacher
- l. Employ Athletic Director
- m. Employ High School Scholar Bowl Coach
- n. Employ PE and Health Teacher
- o. Approve volunteer high school boys' assistant basketball coach for the 2017-2018 school year
- p. Approve Volunteer Junior High Cheer Sponsor for the 2017-2018 school year

XI. Adjournment