

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

May 18, 2015

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

- 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
- VI. Other Reports
- VII. Student Board Member Update
- VIII. Transformation Leadership Coordinator's Report
- IX. Principals' Report
- X. Superintendent's Report
 - a. The June Board Meeting will be June 15th, 2015. This is a change from June 22nd.
- XI. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from April 20, 2015, April 29, 2015 and May 6, 2015
 2. Approve activity funds, accounts and expenditures
 3. Approve May bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve Treasurer's Report
 6. Authorization to advertise for milk and bread bids for the 2015-2016 school year
 7. Approve the resignation of Rollie Rozkiewicz as elementary custodian effective immediately.
 - b. Approve meeting dates, time and place for regular Board Meetings for the 2015-2016 school year
 - c. Approve High School Curriculum Guide for the 2015-2016 school year
 - d. Discussion on Friends of FFA request for auto insurance on van that may be purchased for FFA trips
 - e. Discussion on grab and go breakfast versus hot breakfast at Sandoval Junior-Senior High School
 - f. Review tentative amended budget for FY15
 - g. Approve tentative amended budget for FY15 as presented and be made available for public inspection
 - h. Schedule amended budget public hearing for June 15, 2015 beginning at 6:00 p.m.
 - i. Schedule a Building Committee Meeting
 - j. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. Negotiating matters between the public body and its

employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

3. 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
- k. Employ Elementary Custodian
 - l. Appoint Sandoval C.U.S.D. 501 Board of Education Member for 2 year term to fill vacancy due to resignation. Board Member must live within the city limits
 - m. Appoint Sandoval C.U.S.D. 501 Board of Education Member for 2 year term to fill vacancy due to unfilled seat during the election. Board Member must live within the city limits
 - n. Approve maternity leave under the Family Medical Leave Act for Mr. Adam Hanks if needed