

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

August 20, 2018

6:00 P.M.

Sandoval Junior-Senior High School Board Room

AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Union President
- V. Communications
- VI. Other Reports
- VII. Board Committee Reports
- VIII. Student Board Member Update
- IX. Administrative Reports
 - A. Rob Miller/ Superintendent
 - B. Matt Dannaman/ Chief School Improvement Officer
 - C. Megan Price/ Sandoval Jr/Sr High Principal
 - D. Annie Gray/ Sandoval Elementary Principal
 - E. Rhonda Benjamin/ Special Education Facilitator
 - F. Brian Guthrie/ School Climate Transformational Grant Administrator
- X. Old Business
- XI. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from July 23.
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve July bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve the June Treasurer's Report
 - 6. Approve the resignation of Christine Hollenkamp
 - 7. Approve the resignation of Lindsay Beck
 - 8. Approve the resignation of Lanelle Claunch
 - 9. Approve the resignation of Deania Overturf
 - 10. Approve the resignation of Brittany Bolt
 - b. Approve to change the regularly scheduled September Board meeting date from September 17, 2018 to September 24, 2018.
 - c. Approve the tentative budget for fiscal year 2019 as presented and be made available for public inspection beginning August 20, 2018 with the public budget hearing set at 6:00 p.m. on September 24, 2018 at the Junior-Senior High School to be followed by the regular September meeting.
 - d. Approve FFA overnight trips for the 2018-2019 school year.
 - Oct 24-25th National FFA Convention Indianapolis, IN
 - Feb 8 & 9 212 Conference Collinsville
 - November 9-10 360 Conference Decatur
 - June 11-13th State FFA Convention Springfield

June? Washington Leadership Conf Washington DC

July? Leadership Camp Monticello, IL

- e. Action Considerations, Discussion Items and Information Items
 - 1. School Safety Meeting
 - f. Approve 2018-2019 Bus Driver Handbook
 - g. Approve 2018-2019 District Employee Handbook
 - h. Approve 2018-2019 Blackhawk Express Handbook
 - i. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Pending Litigation
 - j. Employ Elementary SPED Teacher
 - k. Employ High School English Teacher
 - l. Employ Jr/Sr High SPED Teacher
 - m. Employ Pre-K Teacher
 - n. Employ Pre-K Aide
 - o. Employ 4th Grade Teacher
 - p. Approve Jr. High Assistant Girls Basketball Coach
 - q. Approve the restructuring of the Jr/Sr High Nurses schedule.
- XII. Adjournment