

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
September 23, 2013
Sandoval Junior-Senior High School Board Room

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NEW EMPLOYEE RECEPTION
5:45 p.m.
Sandoval Junior-Senior High School Cafetorium

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PUBLIC HEARING ON FY 2014 BUDGET
6:00 p.m.

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

- I. Roll Call and Pledge of Allegiance
- II. Removal of Items from the Consent Agenda
- III. Recognition and Comments From Employees and Public
- IV. Board Committee Reports
- V. Other Reports
- VI. Transformation Administrator's Report
- VII. Principals' Report
- VIII. Superintendent's Report
- IX. Old Business
- X. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from the August 19 and September 4, 2013 meetings
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve Treasurer's Report
 - 4. Approve September bills and payroll
 - 5. Approve repayment of the Revolving Fund
 - 6. Approve 2013-2014 Application for Recognition of Schools
 - 7. Approve Tori Koehler's early graduation request
 - 8. Approve the resignation of Mr. Gary Rudolph as High School Baseball Coach effective September 18, 2013
 - b. Approve the overnight trip to the National FFA Convention in Louisville, Kentucky from October 30 to November 2, 2013
 - c. Adopt the FY14 Budget
 - d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2014-2015 school year

- e. Approve the 2013-2014 Coaches/Sponsors Handbook
- f. Approve the 2013-2014 Athletic/Activity Handbook
- g. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - 3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- h. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:
 - 1. March 18, 2013
 - 2. April 4, 2013
 - 3. April 15, 2013
 - 4. May 20, 2013
 - 5. June 11, 2013
 - 6. June 12, 2013
 - 7. June 20, 2013
 - 8. June 24, 2013
 - 9. July 2, 2013
 - 10. July 9, 2013
 - 11. July 15, 2013
 - 12. August 19, 2013
- i. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220
- j. Approve the one year leave of absence request from Mr. Adam Hanks as Volunteer Junior High Basketball Coach
- k. Approve Volunteer Junior High Basketball Coach for the 2013-2014 school year only
- l. Employ Elementary Lunch Clerk
- m. Employ Title I Parent Coordinator/Elementary Nurse
- n. Approve the irrevocable intent to retire in four years request for Mrs. Debbie Conrad

XI. Adjournment