

Sandoval Community Unit School District 501

BOARD OF EDUCATION

Stephen Morris, President
Rae Ann Gore, Vice President
Darin Brandt, Secretary
Heather Day
Jered Gambill
Clicker Merten
Mel Wood

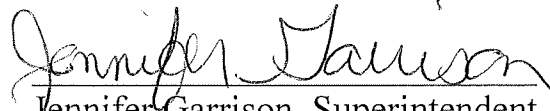
Jennifer Garrison, Superintendent
859 West Missouri Avenue
Sandoval, Illinois 62882
Phone: 618-247-3233
Fax: 618-247-3243

PRINCIPALS

ELEMENTARY SCHOOL
Melanie Brink
Phone: 618-247-3450
Fax: 618-247-3161
JUNIOR-SENIOR HIGH SCHOOL
Annie Gray
Phone: 618-247-3361
Fax: 618-247-3235

PUBLIC NOTICE OF MEETING

The Sandoval Board of Education will hold a regular **School Board of Education Meeting** on **Monday, March 24, 2014** to conduct business. The meeting will start at 6:00 p.m. in the Sandoval Junior-Senior High School Board Room.


Jennifer Garrison, Superintendent
March 20, 2014

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

March 24, 2014

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
 - a. Building Committee
- VI. Other Reports
- VII. Student Board Member Update
- VIII. Transformation Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
 - a. Approve FFA Greenhouse location
 - b. Approve the company to install fiber to Sandoval C.U.S.D. 501 based on the Internet Provider Service Criteria submitted
- XII. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from February 24, 2014 and March 6, 2014
 2. Approve activity fund, accounts and expenditures
 3. Approve March bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve Treasurer's Report
 6. Approval of IHSA membership for the 2014-2015 school year
 - b. Approve AdvancED as the Sandoval C.U.S.D. 501 District and School Improvement Continuous Improvement Process
 - c. Discuss and approve the 2013-2014 proposed school calendar
 - d. Approve Glass and Shuffett FY14 audit proposal with the gross fee not to exceed \$8,975
 - e. Schedule a Policy Committee Meeting
 - f. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. Collective 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. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes
 4. Litigation, when an action against, affecting or on behalf of the

particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session meeting.

- g. Motion to determine which minutes should remain closed according to Sandoval C.U.S.D. 501 Board of Education Policy 2:220
 - 1. September 23, 2013
 - 2. October 21, 2013
 - 3. November 18, 2013
 - 4. December 2, 2013
 - 5. December 16, 2013
 - 6. January 27, 2014
 - 7. February 4, 2014
 - 8. February 24, 2014
- h. 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
- i. Schedule a School Board Self Evaluation

XIII. Adjournment