

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

October 20, 2014

Sandoval Junior-Senior High School Board Room
6:00 p.m.

NEW EMPLOYEE RECEPTION

5:45 p.m.

Sandoval Junior-Senior High School Cafetorium

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. Communications
- V. Board Committee Reports
- VI. Other Reports
- VII. Student Board Member Update
- VIII. Transformation Leadership Coordinator's Report
- IX. Principal's Report
- X. Superintendent's Report
- XI. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from September 22, 2014
 2. Approve activity funds, accounts and expenditures
 3. Approve Treasurer's Report
 4. Approve October bills and payroll
 5. Approve repayment of the Revolving Fund
 6. Accept the resignation of Mr. Christian Smith as the Technology Support Specialist
 7. Approve early graduation request from Tori Self
 8. Approve early graduation request from Cheyenne Slone
 9. Approve early graduation request from Meagun Erwin
 10. Approve early graduation request from Molly Gray
 11. Approve early graduation request from Caralina Guidish
 - b. Approve the FY14 Annual Financial Report
 - c. Approve the ROE/ISBE Emergency Health Life Safety Funding Request for installation of a new elementary boiler
 - d. Approve Design Architects, Inc. to prepare bidding documents, bidding, and limited construction services for the replacement of the elementary school boiler as identified in the Health Life Safety Amendment #11, line item 37.
 - e. Set a date and time for a Finance 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. 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. Employ Technology Support Specialist

h. Approve Volunteer High School Cheer Sponsor

i. Approve request from Ms. Mindy Meyer to take sick leave of approximately 5-7 days in March 2015

XII. Old Business

a. Approve Volunteer Junior High Boys' Basketball Coach

XIII. Adjournment