

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

November 17, 2014

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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
 - a. Finance Committee
- VI. Student Board Member Update
- VII. Transformation Leadership Coordinator's Report
- VIII. Principals' Report
- IX. Superintendent's Report
- X. Old Business
- XI. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from October 20, 2014
 - 2. Approve activity fund accounts
 - 3. Approve November bills and payroll
 - 4. Approve October Treasurer's Report
 - 5. Approve repayment of the Revolving Fund
 - 6. Accept the resignation of Ms. Djuna Evans effective immediately
 - 7. Approve early graduation request from Amber Lance
 - b. Approve the Resolution regarding estimated amounts necessary to be levied for the year 2014
 - c. Approve FFA 212 Leadership Conference to Collinsville, IL on January 30-31, 2015
 - d. 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.
 - e. Approve Volunteer Assistant High School Boys' Basketball Coach
 - f. Approve Volunteer Assistant Junior High School Boys' Basketball Coach
 - g. Schedule a Transportation Committee Meeting
- XII. Adjournment