

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING**
December 15, 2014
Sandoval Junior-Senior High School Board Room

PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY
6:00 p.m.

I. Roll Call

Darin Brandt		Heather Day		Rae Ann Gore		Stephen Morris	
Clicker Merten		Mel Wood		Jered Gambill		<u>Time:</u>	

II. Public Comments

III. Adjournment

AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Communications
- IV. Recognition and Comments From Employees and Public
- V. Board Committee Reports
 - a. Transportation Committee
- 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 November 12 and 17, 2014
 - 2. Approve activity fund accounts
 - 3. Approve December bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve Treasurer's Report
 - 6. Approve the renewal of the Odin High School and Sandoval High School Cooperative Team Agreement for girls' and boys' track.
 - b. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office
 - c. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office
 - 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. Employ Individual Special Education Aide

f. Schedule annual Superintendent's evaluation

XII. Old Business

a. Sandoval Drama Club

XIII. Adjournment